



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

(916) 685-7069

(916) 685-5216 - FAX

www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays

REGULAR BOARD MEETING

TUESDAY, JUNE 7, 2005 – 6:30 p.m.

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Interim Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
JUNE 7, 2005 – 6:30 P.M.

PAGE

I

All items submitted for the EGCSD Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday, one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recognize Rich Dickson for his rescue efforts of a wheelchair-bound man stuck on the railroad tracks at Elk Grove-Florin Road – Presentation (K. Grueneberg)
2. Babe Ruth NORCAL State Commissioner's Award – Presentation (M. Retzlaff)
3. Letters of Appreciation to the EGCSD – Presentation (D. Hansen)
4. Fire Department's Response Performance for 2004 - Presentation (P. Davis/N. Gorman)

I

2-23
24-33

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (D. Hansen)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (S. Wise)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the May 17, 2005 Special Board meeting minutes.
2. Approve an amendment to the communications site lease with Pacific Bell Wireless at Fire Station 72.

34
35-45

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
JUNE 7, 2005 - 6:30 p.m.

PAGE

2

E. CONSENT CALENDAR (CONTINUED)

- | | |
|---|---------|
| 3. Authorize the General Manager to upgrade the Sonitrol surveillance system at the Barbara Wackford Community and Aquatic Complex and install new surveillance systems at the CSD Administration Center and Fire Administration offices for an amount not to exceed \$25,000. | 46-55 |
| 4. Authorize the Fire Department to proceed with the lease purchase of a 2005 Braun Northwest Type III modular ambulance as previously approved in the Fiscal Year 2004-05 budget, and authorize the General Manager to enter into a municipal lease agreement and to sign all necessary documents. | 56-86 |
| 5. Ratify Resolution No. 2005-69, honoring Lloyd and Barbara Berens for their contributions to the Elk Grove community. | 87-88 |
| 6. Ratify Resolution No. 2005-75, commending Chief Michael Ridley for his ten years of service to the Elk Grove CSD Fire Department. | 89-90 |
| 7. Approve Deed Resolution Nos. 2005-76 through 2005-78, accepting parkland deeds and easements for landscape maintenance and recreation. | 91-107 |
| 8. Approve Resolution No. 2005-79, in honor of the Bradford family for their contributions to the Elk Grove community. | 108-109 |
| 9. Approve Resolution No. 2005-80, in honor of the Keema family for their contributions to the Elk Grove community. | 110-111 |
| 10. Approve Resolution No. 2005-81, adjusting the dry period financing and capital improvement reserves within the District Wide Landscape & Lighting Assessment District for Fiscal Year 2004-05. | 112-127 |

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

- | | |
|---|---------|
| I. Provide staff direction on the practice field location for the Elk Grove Junior Thundering Herd Football Program – Information/Action (F. Bremerman) | 128-135 |
|---|---------|

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
JUNE 7, 2005 – 6:30 p.m.

PAGE

3

H. STAFF REPORTS

2. Receive a presentation on the FY 2005-06 Administrative Services Department Preliminary Budget and provide direction to staff – Information/Action (J. Ramos)
3. Receive a presentation on the FY 2005-06 Fire Department Preliminary Budget and provide direction to staff – Information/Action (K. Grueneberg)

136

137-138

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

- I. None

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

- I. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove
Sacramento Superior Court Case No. 05A200612

N. REOPEN REGULAR MEETING

O. ADJOURNMENT

STAFF REPORT

DATE: May 31, 2005
TO: Board of Directors
FROM: Torrey Johnson, Public Information Officer
SUBJECT: Presentation to Rich Dickson for rescue



RECOMMENDATION

That the Board of Directors recognize Rich Dickson for his efforts in the rescue of a man from the railroad tracks at Elk Grove-Florin Road.

BACKGROUND/ANALYSIS

On April 4, 2005, Rich Dickson, an employee of Frontier Communications, rescued a man in a wheelchair who had become stuck on the railroad tracks at Elk Grove-Florin Road. Fire Inspector Carol Wright also noticed the man stuck on the tracks and pulled over to assist as well, but by that time, Mr. Dickson had already pulled the man from the tracks.

Respectfully submitted,

Torrey Johnson
Public Information Officer

STAFF REPORT

DATE: June 7, 2005
TO: Board of Directors
FROM: Karen Liu-Blaschke, Administrative Assistant
SUBJECT: CORRESPONDENCE OF APPRECIATION



RECOMMENDATION:

Receive and file correspondence of appreciation to the EGCSO.

BACKGROUND/ANALYSIS:

Correspondence of gratitude and appreciation received in past months are as follows:

6 letters from residents expressing gratitude to the men and women of the CSD Fire Department for their professionalism and care shown during emergency incidents;

2 letters thanking the Fire Department for the generous donations of Dinner for Four at fire houses;

8 letters of thanks for public education/services provided by the Fire Department;

a letter acknowledging the excellent radio report provided by the Department on an incident reviewed at UCDMC's Pre-hospital Continuous Quality Improvement Committee meeting;

a letter of congratulations to the District for receiving the Skate Board Award from Senator Dave Cox's office; and

a letter of gratitude from Lloyd and Barbara Berens for the recent park dedication.

As always, thank you to the dedicated employees of the Elk Grove CSD for all your hard work and for representing the CSD in such a positive light.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Karen Liu-Blaschke", is written over a horizontal line.

Karen Liu-Blaschke
Administrative Assistant - Operations

Attachments

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

Errington, Lora E.

To: Elk Grove Paramedics/Fire Dept
Subject: Gratitude ...

Hello,

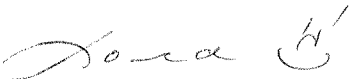
I always say we neglect to say Thanks often enough but feel this time it cannot be overlooked ...

On March 17th around 7:00 p.m, my son called 911 being concerned that I was not responsive when he talked to me. Upon arrival the EMT's began doing what their trained to do and decided I had low blood sugar. After a tube of Glucose, it was still very low and I was told they felt it was best if I was transported to emergency. This was my first personal experience with Paramedics and an ambulance and I hope if it is ever needed again, I have the same care and thoughtfulness shown on this night.

I need to say how grateful I am to all that were there - unfortunately I cannot remember any name's but am sure you know who they are. They were all so kind, caring and helped to make a scary situation for me, a little less traumatic.

These guys were wonderful and again I want to say THANK YOU. I pray someday all of the care and kindness you gave me will be returned to you :>)

Lora E Errington
8919 Sierra Street
Elk Grove, Ca 95624





4/5/05

To whoever was on call!

Thank you for coming
to take me into Methodist
Hospital last Monday 3/28/05

I fell at the P.O. on Elk Grove ~~in~~
on ^{Monday} Morning, & do not remember anything
until waking up at the emergency hospital later
in the morning - I had locked my keys
in my car and called my husband to
come & open my car for me, and as I
walked out to meet him, I misplaced a
step, "I think" & fell off the low-curb
they have in front of the P.O. It was no
one's fault, but my own - Thank
again; you guys (& gals) are always
very professional

Thank you
Betty Owen

Dear Station 75d Will Fitch,
Thank you to all who helped me and my daughter Kaylee Dobbel during her emergency. The whole experience was very frightening, especially since I've never had to deal with an emergency before. Kaylee is doing very well now. She was in the hospital for 3 days running tests because of the seizure she had. Everything came back perfect!

Your speedy arrival, kind words and expertise was very comforting during my scary situation with my baby. Your station and all emergency personnel deserve to be recognized and acknowledged for all the heroic acts you do for families and our community. Your service dedication and hard work in your career is very much appreciated! Thank you again!!

Robin Dobbel &
Kaylee Rae Dobbel

May 17, 2005

Elk Grove Community Services District
8820 Elk Grove Blvd., Suite 2
Elk Grove, CA 95624

Attn: Chief, Fire Department

Subject: Emergency Service

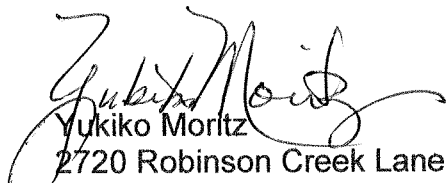
We would like to express our sincere appreciation for the most efficient and very comforting service provided by the emergency staff (A-shift, STA 75) on Sunday, May 15, 2005 at 4:30 p.m. for Larry J. Moritz, 2720 Robinson Creek Lane, Elk Grove, (Heritage Lakeside Community in Laguna West).

It was most frightening experience for us to go through that evening but the way paramedics took care of Larry helped us tremendously. Everything turned out fine though we had to go through a long wait and had to return home without seeing the doctor. But Larry is doing better and he had an appointment with his primary care physician this afternoon.

It was the traumatic experience we encountered, however, more we look back on whole incidents we feel strongly that we were extremely fortunate to get such an efficient service from your emergency service staff. We were quite impressed the way they conducted the whole procedures. They were not only professionally efficient but also very well mannered that they made us feel at ease. They were very assuring the way they handled the situation. We often hear about uniformed public servants with rather overpowering images but now we feel very strongly that they are truly dedicated professionals. It is a great feeling to know that we have such a great group of professional staff in Elk Grove Fire department.

We thank you very much, again, for the efficient and compassionate services they provided for us.

Sincerely,



Yukiko Moritz
2720 Robinson Creek Lane
Elk Grove, CA 95758

Cc: Captain Richard A. Haas. Jr.

Tracie Ramsey
8724 Laguna Star Drive
Elk Grove, CA 95758
(916) 684-9888

May 19, 2005

Fire Chief Mark Meaker
Elk Grove Community Services Fire Protection
8820 Elk Grove Boulevard
Elk Grove, CA 95624

Re: Incident Report 05-0001979

Dear Chief Meaker:

It's been quite a seven-week period in the Ramsey household. Fifty-four days ago, our son, Justin Ramsey, lay on the ground in front of the Laguna Century Theatre, bleeding profusely from a stab wound to the face. The quick response from many individuals that night saved his life and for that we will forever be grateful.

Those individuals included members of your staff. While I do not have the names of these men and women, I do have an incident report number and I ask that you forward this letter to those involved in this life saving event.

We were called to the scene after Justin was taken by ambulance to UC Davis Medical Center and we were not aware of the severity of his wound until we arrived in the Emergency Room. By then, the paramedics had already left and we were unable to thank them. A simple thank you is not nearly enough, but it comes from the heart of each and every one of Justin's family and friends. He is a very special young man and if we had lost him to such a senseless tragedy, the world would be a much sadder place.

I am happy to report that Justin reported to Spring Training for the Golden Baseball League, an independent league just forming in California and Arizona, on Sunday, May 8th. I could not have asked for a better Mother's Day present! To see him back playing the game he loves after only six weeks was nothing short of a miracle. He is regaining his strength and while he has some residual nerve damage in his face, that appears to be the only remaining concern.

Today, I spoke to Mae Mason in the Administration office to request the names and location of the paramedics that responded that night. She informed me that on April 1st, there was a change of stations for many firefighters and therefore, the staff that responded to Justin's emergency that night were no longer in the same facility. That is unfortunate as I would have liked to personally tell them how much we appreciate them and how well they did their job that night. It's quite possible Justin would not have survived if not for their on scene triage and care. I know they were "just doing their job" but I hope they all realize how important their job is to those of us they take care of.

Please pass on our appreciation, thanks and gratitude. And may we never need your services again!

Sincerely,

Paul, Tracie, Justin and Nicole Ramsey

Paul, Tracie, Justin and Nicole Ramsey

Keith Grueneberg

From: Dy. Elena [dye@saccounty.net]
Sent: Friday, May 20, 2005 12:37 PM
To: Keith Grueneberg
Subject: Letter of Gratitude

Dear Mr. Grueneberg:

Here is a copy of a letter I sent to the Board of Directors.

To Whom It May Concern:

I would like to extend my gratitude to four firemen, who helped me and my daughter yesterday, 5/19/05 at around 6:30 pm at the Market Place 99 by Bond/ E. Stockton Blvd. in Elk Grove.

I inadvertently left my car headlights on from the time I caught the bus (Etran) at 7:00 am and so I couldn't start it when I came back at 5:30 pm. I called my insurance co. but it would take an hour before they could send someone to help. Out of desperation, I called my husband who is away on active duty with the US Air Force Reserve at Travis AFB. He said not to wait for roadside service and just call my daughter, who was at home, and he will give us directions via cell phone on how to jump-start the car. My daughter came and it was taking us awhile to figure out how to do it when out of nowhere, these four firemen just showed up and helped us.

It may have seemed a simple thing for them to do, but my daughter and I feel they are good Samaritans and we just want to say how grateful we are. I wished I got at least one of their names, but since I didn't, please extend our heartfelt gratitude to all of them.

Thank you for having such fine people serving the people of Elk Grove. I'm really impressed and proud after all the stuff we read in the paper about some who are not truly dedicated.

I live in Elk Grove and I wouldn't think of living elsewhere. May God bless all the people who make Elk Grove a great place to live!

Sincerely,

Elena Dy
County of Sacramento
Department of Finance
Treasury Division
(916) 874-8258

This email and any attachments thereto may contain private, confidential, and privileged material for the sole use of the intended recipient. Any review, copying, or distribution of this email (or any attachments thereto) by other than the County of Sacramento or the intended recipient is strictly prohibited.

If you are not the intended recipient, please contact the sender immediately and permanently delete the original and any copies of this email and any attachments thereto.

Stone Lake Elementary School



Parent Teacher Organization
9673 Lake Point Drive
Elk Grove, California 95758
916-683-4098

April 4, 2005

Elk Grove Fire Department
8820 Elk Grove Blvd.
Elk Grove, Ca 95624

This letter is to thank the Elk Grove Fire Department for their generous donation of Dinner for Four at the Elk Grove Fire House to the Stone Lake Elementary School Parent Teacher Organization's Crab Feed. We will be using the funds generated from this event to purchase classroom supplies, fund field trips for the students, and to pay for the educational assemblies brought to the school.

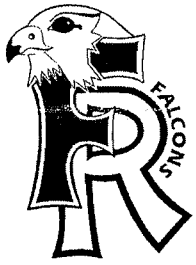
The Crab Feed was a huge success thanks to all of the generous contributions from businesses and individuals like you.

The students, parents and staff at Stone Lake Elementary are most appreciative of your generosity and support. Should you require it for tax purposes, our tax ID number is 68-0454057

Sincerely,

A handwritten signature in cursive script that reads "Kathleen Collins".

Kathleen Collins
Stone Lake PTO
691-5411



Foulks Ranch Elementary School Second Annual Crab and Shrimp Feed "Hawaiian Theme"

February 26, 2005
Laguna Town Hall

April 25, 2005

Elk Grove Community Services District Fire Department
Attn: Kristyn Staby
8820 Elk Grove Blvd. Suite #1
Elk Grove, CA 95624

Re: Charitable Contribution

Dear Ms. Staby:

Thank you so much for your generous contribution to Foulks Ranch Elementary School for our Second Annual Crab and Shrimp Feed. This letter is to confirm your donation of **dinner for four at a fire house.**

Your contribution helped us raise funds that will be used to support valuable student programs at our school.

For tax purposes, our tax ID number is **94-6002501.**

Again, thank you for helping Foulks Ranch and its students with your donation.

Sincerely,

Judy Hoffman
Donation Chair

Becky Ryan
Donation Chair



First Baptist Church
ELK GROVE ■ CALIFORNIA

May 13, 2005

Elk Grove CSD Fire Dept.
Attn: Jennifer Rubin
8820 Elk Grove Blvd., Ste. 2
Elk Grove, CA 95624

Dear Sir/Madam,

Thank you so much for braving the rain to participate in our first Health and Safety Fair, *Growing Safe & Healthy Kids* at First Baptist Church of Elk Grove. Close to 20 community partners came out to promote health and safety in the growing Elk Grove community. Even though the rain seemed to keep some attendees at home, the ones who did come thoroughly enjoyed the experience, thanks to you!

Again, we wanted to just take a moment to say thank you so much for contributing your time, talent and resources to participate in our fair. We are anticipating having this event again next year, with sunshine, and we hope that you will participate with us again.

Sincerely,

Paralee Wright
Coordinator
Heart 2 Heart Moms Ministry

Karen Liu-Blaschke

From: Donna Hansen
Sent: Tuesday, May 17, 2005 3:03 PM
To: 'George & Bonnie'
Cc: EGCSD Board Members; 'Elliot Mulberg'; Karen Liu-Blaschke
Subject: RE: Sheldon Fair

Mr. Murphy,

Thank you so much for your kind note. I will pass this on to the Chief so it can be included in Jennifer's and the Crew's personnel files. We also read these commendations at our Board meetings to let the public know the level of service provided by CSD employees.

Again we appreciate your email.

If we can be of additional service please do not hesitate to call.

Donna

From: George & Bonnie [mailto:geobon@elkgrove.net]
Sent: Tuesday, May 17, 2005 1:59 PM
To: Donna Hansen
Subject: Sheldon Fair

Hi Donna,

Just a short note to say "thank you" to Jennifer Rubin for scheduling a crew for a public safety display at the Sheldon Heritage Day Fair last Sunday. She took time to meet with me to make sure the correct area was selected for the unit in case they had to leave on an emergency.

I also want to thank the crew for being part of the activities, too. My father-in-law, an ex fireman and ailing, was cheered up when as he arrived, the crew had to leave on a run with lights and sirens going. It made **his** day!!!!!!! And as always, the crew members were personable and ready to chat with visitors.

Please pass this along to the Board Members.

George Murphey
Sheldon Community Association, Board Member
Sheldon Heritage Day, Chairman

Dear Chief,

We, the "Living Dead" participants would personally like to thank you for your hard work and devotion in organizing the Every 15 Minute program at Franklin High School. We can see how dedicated you are in ensuring the future of today's teens. You have demonstrated that you care for the youth of today. The experience that we went through the past few days will be with us a lifetime, and hopefully save many lives in the process. Thanks, many

The Chief, Kevin, and the Tanker Truck
and crew of Station 73 (Bonder)
c/o Elk Grove Fire Department
8820 Elk Grove Boulevard, Suite 2
Elk Grove, California
95624

personal

So when I drove up to the fire house to see if we could visit it was both for "distraction" and to imprint with Ben that this was a safe place to know about. I've been trying to show him how real life works. He's a bright kid who responds to guidance but more than anything he needs good role models. And bingo - Kevin caught on by intuition. He jumped right in with Ben-directed questions and conversation. Ben can be skittish and surprisingly afraid of the unknown but Kevin took it all in stride and explained everything to Ben to allay his fears. Kevin treated Ben like a regular guy something he especially needed right then. What a wonderful role model at just the right time. And the other guys came over to show us more so Kevin could have dinner. TEAMWORK - what a nice crew. Believe me, it made a difference. Ben ended up with a good evening and one new role model. Thank you!
Tina and Ben

See Kevin (and Kevin's boss!) March 16, 2005

Thank you so much for the impromptu personal tour of the tanker truck yesterday evening. I was so impressed with the sincerity and professionalism that Kevin showed us. Afterwards I realized that I should let you know how important that spontaneous visit was, in particular for the one-on-one attention that Kevin gave to Ben.

I help Ben with his schoolwork once a week, but I try to help him with life too. Let's just say that until recently, life wasn't quite good. Yesterday he had had a bad day and was upset. I remembered that when I was young (growing up in Baltimore) that the walk to visit the firehouses was always a special treat. I always knew those guys would save my life and I looked up to them.

Keith Grueneberg

From: philllacey@comcast.net
Sent: Saturday, April 30, 2005 5:28 AM
To: Donna Hansen; Keith Grueneberg
Cc: Dave Womack; Jack Haddon
Subject: RE: War Against Weeds

Folks,

Thanks a bunch for taking care of the field. Your quick response is very much appreciated!

Phill & Carla Lacey

> Thank you Mr. Lacey for reporting this problem. I will check on the
> Web site link while other staff members check the weeds.
>
> Again we appreciate reports from concerned citizens.
>
> Donna
>
> -----Original Message-----
> From: philllacey@comcast.net [mailto:philllacey@comcast.net]
> Sent: Friday, April 08, 2005 5:29 AM
> To: Keith Grueneberg
> Cc: Donna Hansen
> Subject: War Against Weeds
>
> Name: Phillip Lacey
>
> Message:
> Chief,
>
> Sunday's (4/3) edition of the Community News (Elk Grove/Laguna),
> announced the WAW Program and that readers could report areas of
> concern via a website www.egcsd.ca.gov/fire/fire.html, but I was
> unable to find a link to report my concern. The lot in question is
> located on the corner of Laguna Valley WY and Laguna Springs WY,
> whereby the weeds on this empty lot ranges from 3ft to 4 ft high. This
> is a concern each year as summer approaches and July 4th draws near,
> so please regard this email as a report from a concerned citizen.
>
> Thank you,
>
> Phillip Lacey
> Laguna Valley Way
> 684-3997
>
>



United States
Department of
Agriculture

Forest
Service

Yuba River Ranger
District

15924 Highway 49
Camptonville, CA 95922
(530) 478-6253
(530) 288-3656 (TDD)

File Code: 5100

Date: April 11, 2005

TO: Chief Keith Grueneberg
Deputy Chief Phil Davis
Elk Grove Fire Department

RE: Suburban Emergency Response Course

Dear Chiefs,

I would like to take a moment to thank you for your department's contribution to the Forest Service's North Zone Suburban Emergency Response Course.

As you know, on March 10, 2005 we utilized your William Perry Schulze Fire Training Facility in cooperation with Training Battalion Mike Ridley and Training Captain Brian Brown. The students and cadre agree that the experience and knowledge gained would be difficult to obtain at other training sites. It was one of the highlights of the week, and we will be in contact for planning our 2006 course.

We also wish to express our appreciation for the positive and professional attitude of the instructors. I understand that several instructors were able to upgrade their trainer qualifications as well. This cooperation between agencies with differing missions and backgrounds is exemplary.

The cadre looks forward to the continued participation and cooperation between our departments.

Sincerely,

Mike Cherry
Course Coordinator/ Division Chief
North Zone Suburban Emergency Response



Grueneberg, Keith

From: Davis, Phil
Sent: Friday, April 22, 2005 8:56 AM
To: Zehnder, Steve
Cc: Michelini, John; Grueneberg, Keith
Subject: RE: Presentation to Heritage Lakeside Homeowners

Steve,

Thanks for the email. It's always good to hear good news.

Congrats, John and thank you for doing a nice job!

-----Original Message-----

From: Zehnder, Steve
Sent: Thursday, April 21, 2005 3:20 PM
To: Davis, Phil
Cc: Michelini, John
Subject: RE: Presentation to Heritage Lakeside Homeowners

Chief Davis,

I received a call from Mr. Rudy Castro last week expressing his appreciation for a great presentation. He said Chief Michelini did a fantastic job representing the Fire Department and answering questions. They had over one hundred attend the meeting and everyone was very happy with the information presented.

From: Davis, Phil
Sent: Thursday, March 17, 2005 9:21 AM
To: Zehnder, Steve; Johnson, Torrey; Rubin, Jennifer
Cc: Michelini, John
Subject: RE: Presentation to Heritage Lakeside Homeowners

Can we please make sure that both a FIRE representative is there as well as a PARKS rep? Thanks.

Please let me know when all the loose ends are tied.

-----Original Message-----

From: Zehnder, Steve
Sent: Wednesday, March 16, 2005 4:26 PM
To: Johnson, Torrey; Rubin, Jennifer
Cc: Michelini, John; Davis, Phil
Subject: Presentation to Heritage Lakeside Homeowners

Torrey,

Mr. Rudy Castro stopped by station 75 to ask about someone from the CSD speaking at their homeowners meeting. It has been more than two weeks and he has not heard from anyone.

He has set the meeting for **Wednesday, March 23rd, at 7:00 p.m.** The meeting will be held at their clubhouse on Granite Park Lane. The code to get in the gate is 9575#. He has invited the PIO from Elk Grove PD and would like both speakers to provide any information on available services. PIO from CSD and EGPD should plan on no more than 30 minutes each and an additional 30 - 40 minutes for questions. He expects approximately 100 people to attend.

I talked with Mr. Castro today and told him that we (the CSD) would have a speaker at the meeting. If you have any questions or problems please call me (916) 718-8080 or contact Mr. Castro.

Mr. Rudy Castro

2928 Robinson Creek Circle
Elk Grove, CA 95758

(916) 691-1561

Out Reach Program Heritage Lakeside

Thank you,

Steve Zehnder
75 B shift

April 30, 2005

Dear Jennifer,

I just wanted to thank you for taking the time to answer my questions about properly teaching my children about fire safety. The information you mailed me was very helpful in my planning and my daughter loved the coloring books.

I have enclosed a few photos from our "fire drill" practice. We used this drill to also test our smoke detectors. We taught our oldest daughter Stacey (13) how to get herself, our daughter Jillian (4) and son Christopher (5 months) out of the house by themselves in the event that my husband and I were physically unable to get to them or help them out of the house. They did a great job and Stacey felt confident that she could care for her siblings in an emergency. My brother also helped out with the drill and looked on as we evaluated our escape plan. My daughters adore their Uncle Ryan and enjoyed having him participate. We practiced our drill a few times (the first time we realized we didn't include our family dog, Maximus, in the escape plan.)

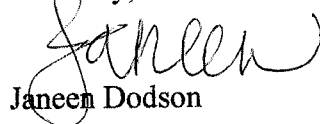
Stacey even suggested that we test the smoke detector in the evening shortly after the girls have fallen asleep to make sure that they wake up. She recognized that they are heavy sleepers (we have the railroad track behind our house and the girls and the baby sleep soundly through every train.)

We also taught the girls to properly use a fire extinguisher. We had an old one that needed replacing so it was the perfect time to use it up.

My husband and I feel much better knowing we have a plan and the children are comfortable with it. They asked a lot of questions (some that we weren't prepared for) and it gave us a chance to think about what we'd all do in an emergency.

Thanks again for making yourself available to our community.

Sincerely,


Janeen Dodson

From:
David and Janeen Dodson
9473 Polhemus Dr.
Elk Grove, CA
95624



UC DAVIS MEDICAL CENTER
2315 STOCKTON BOULEVARD
SACRAMENTO, CALIFORNIA 95817

March 15, 2005

Brett Shurr, Captain / EMT-P
Elk Grove Fire Department
8820 Elk Grove Blvd.
Elk Grove, CA 95624

Dear Captain Shurr,

At this month's UCDCMC Prehospital Continuous Quality Improvement Committee meeting the attached case (incident # 13901, dated February 5, 2005) was reviewed. Our committee received a recommendation from the UCDCMC Medical Control Physician and MICN that you receive a letter acknowledging the excellent radio report you gave. After listening to the recording of the call we agree!! Your report was extremely thorough! We appreciate how you concisely described the motor vehicle crash, the damage to the vehicle, your attempts to convince him to allow ambulance transport, how you had explained all of the risks of refusing transport to the patient and what his options for receiving care were.

Keep up the excellent work!!

Sincerely,

A handwritten signature in cursive script, appearing to read "Sam Turnipseed".

Sam Turnipseed, MD
Base Hospital Medical Director
Department of Emergency Medicine
UCDHS

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda Lichty RN".

Linda Lichty, RN
Prehospital Care Coordinator
UCDHS

cc: Tracey Hansen, Captain, EMS Division

CONFIDENTIAL
Protected by Evidence Code 1157

CAPITOL OFFICE
STATE CAPITOL
SACRAMENTO, CA 95814
TEL (916) 445-5788
FAX (916) 324-2680

DISTRICT OFFICES
2140 PROFESSIONAL DR. #140
ROSEVILLE, CA 95661
TEL (916) 783-8232
FAX (916) 783-5487
33C BROADWAY
JACKSON, CA 95642
TEL (209) 223-9140
WWW.SEN.CA.GOV/COX
SENATOR.COX@SEN.CA.GOV

California State Senate

SENATOR
DAVE COX
FIRST SENATE DISTRICT



COMMITTEES
BANKING, FINANCE
AND INSURANCE
VICE CHAIR
LOCAL GOVERNMENT
VICE CHAIR
MEMBER
ENERGY, UTILITIES
AND COMMUNICATIONS
ENVIRONMENTAL QUALITY
GOVERNMENTAL ORGANIZATION
HEALTH

April 28, 2005

Elk Grove Fire Chief Mike Gruenberg
Elk Grove Community Services District
8820 Elk Grove Blvd.
Elk Grove, CA 95624

Dear Chief Gruenberg:

Congratulations! Just a short note to congratulate you on being the recipient of the Skateboard Award for your support of the Elk Grove Skate Park. You are to be commended for your dedication and commitment to the young people of the community.

Best wishes as you continue to serve the community. If I can ever be of assistance to you on a state-related matter, please feel free to call me. I can be reached at the office at (916) 651-4001.

Sincerely,

A handwritten signature in black ink, appearing to read "Dave Cox".

DAVE COX
Senator, First District

DC: vmo

*As we express our thanks to you,
We want to say as well,
Your kindness means much more to us
Than words alone can tell!*

*The Lloyd & Barbara Berens Park dedication
was a wonderful event, thank you again for helping
us to remember Lloyd in such a special way.*

*Thank you
so much for everything
Barbara & Ryan*

STAFF REPORT

DATE: June 7, 2005
TO: CSD BOARD OF DIRECTORS
FROM: Keith Grueneberg, Fire Chief
SUBJECT: 2004 Response Performance Efficiency



Recommendation:

That the Board accept this report for 2004 Fire Department response performance and recognize the developing trends.

Background:

The Fire Department analyzes our emergency responses and compares the data to previous years on an annual basis. There are variables that make this data interpretable, such as the omitting Code-2 responses. The 2003 comparisons are statistical extrapolations based on the fact that we did not begin to collect data, using our current records management system (RMS), FIREHOUSE software, until June 28, 2003.

Findings:

There are no surprises in the data. The changes that we see were anticipated and are being factored into the decisions we are making for new fire stations and added fire apparatus and staff. For example, we knew that the location of Station 72 was poor. Hence, the relocation of the new Station 72, which will improve response times in that first-in area. We know which medic units are the busiest by the number of miles placed on them and the increased utilization of EMS disposables. At a future meeting, the Board will be asked to approve the implementation of Medic-72 as a full-time medic unit to relieve some of the stress and workload currently on Medic-71 and Medic-74.

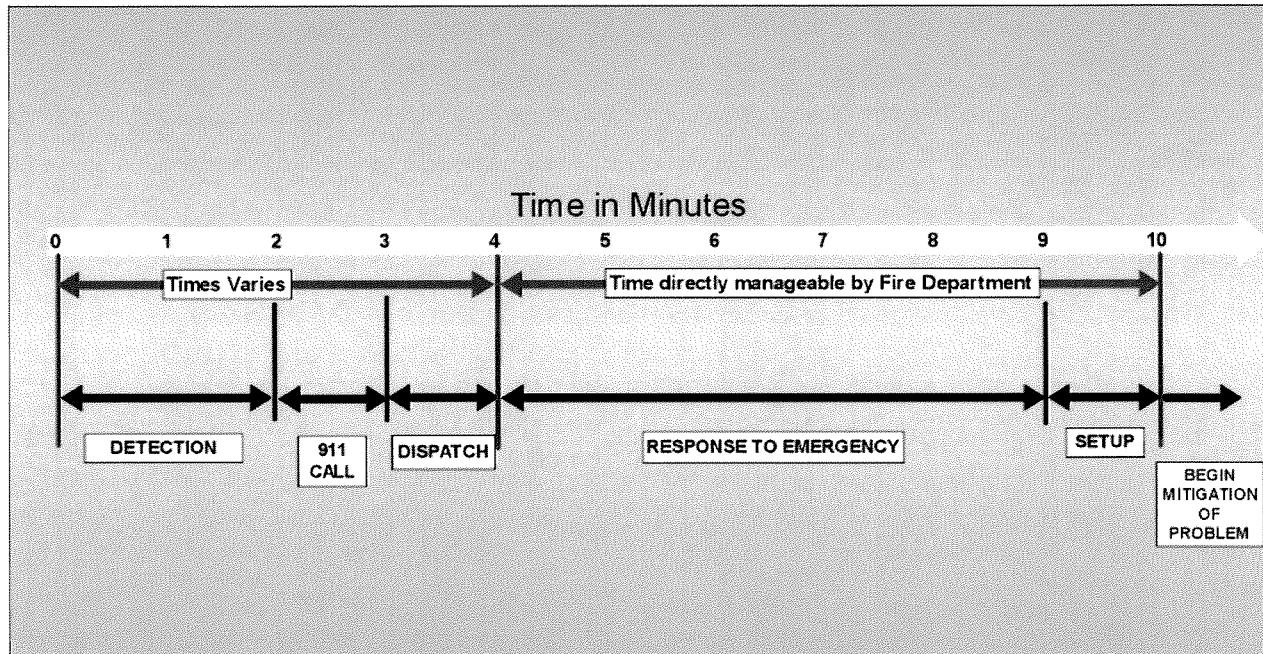
We did not realize, however, that of the 8226 calls in 2004, 5204 of them were simultaneous/overlapping, drawing down our resources on a regular basis.

We know that the following data will show you a clear picture of the workload and call volume of the Operations Division. Please keep in mind that this report is narrowly focused on emergency responses. It does not reflect the thousands of hours that our men and women spend on fire prevention activities, technical training programs, public education and public events, car seat inspections and much more.

Response Time Line:

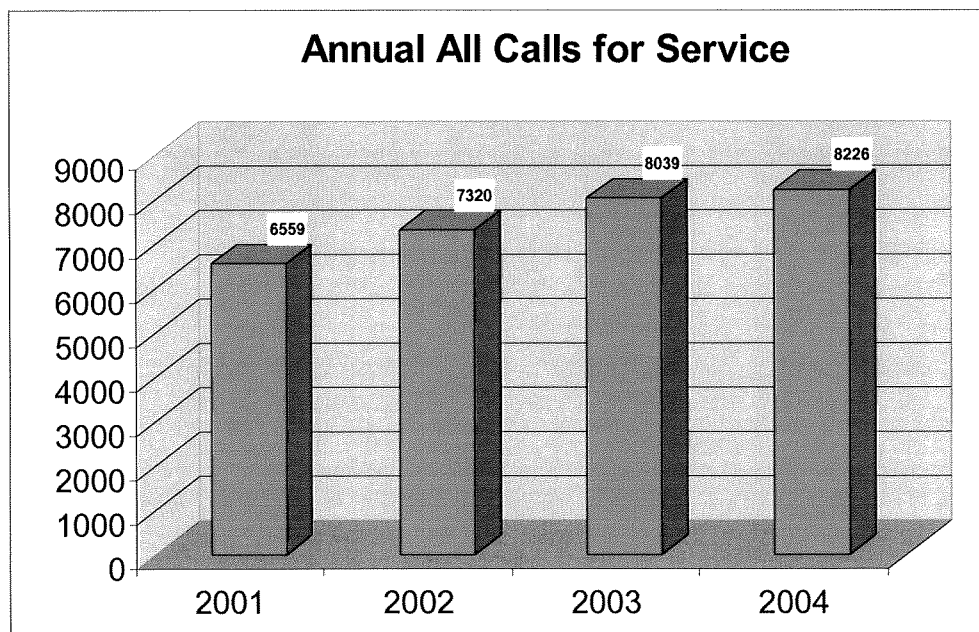
Response time is a term that gets used in a fairly generic fashion—much like the term Kleenex is used to identify any brand of tissues. The purpose of this first graphic is to clearly describe to you what snapshot in time we are describing when we say Response Time. It is the time directly manageable by the fire department. This is a time line illustrating the sequence of events for every emergency incident.

Response Time Line



Annual All Calls for Service:

This graph illustrates the volume of calls the district experienced each year since 2001. This trend is expected as our community grows.

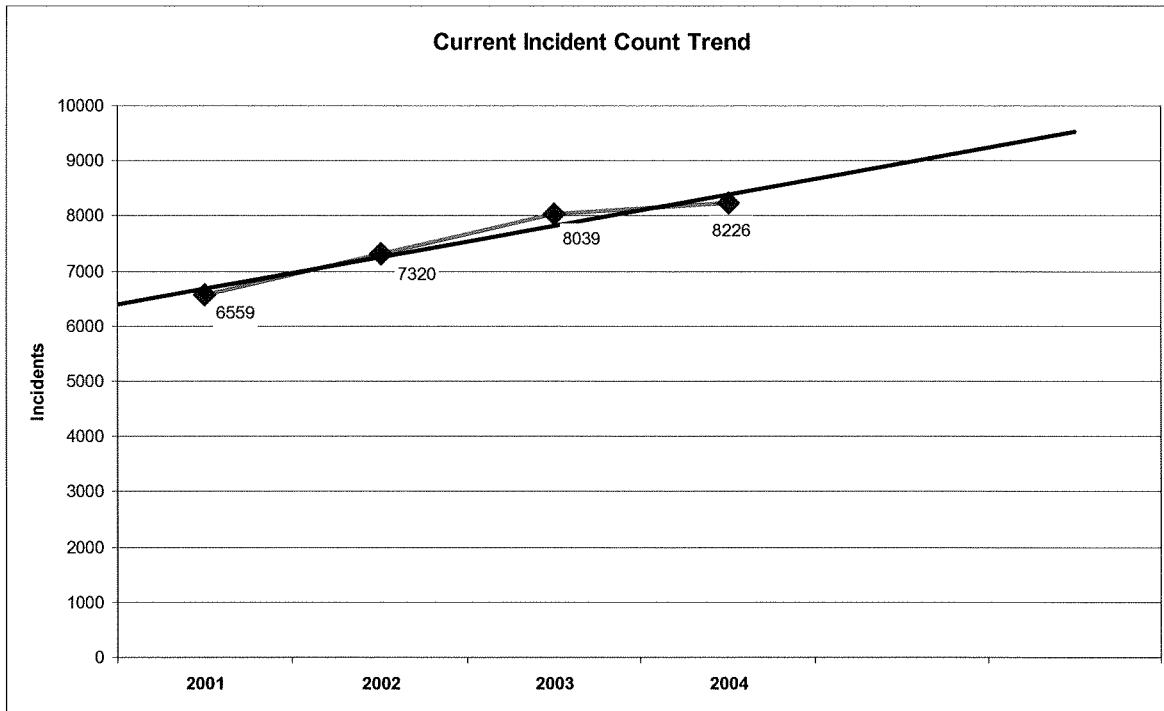


ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

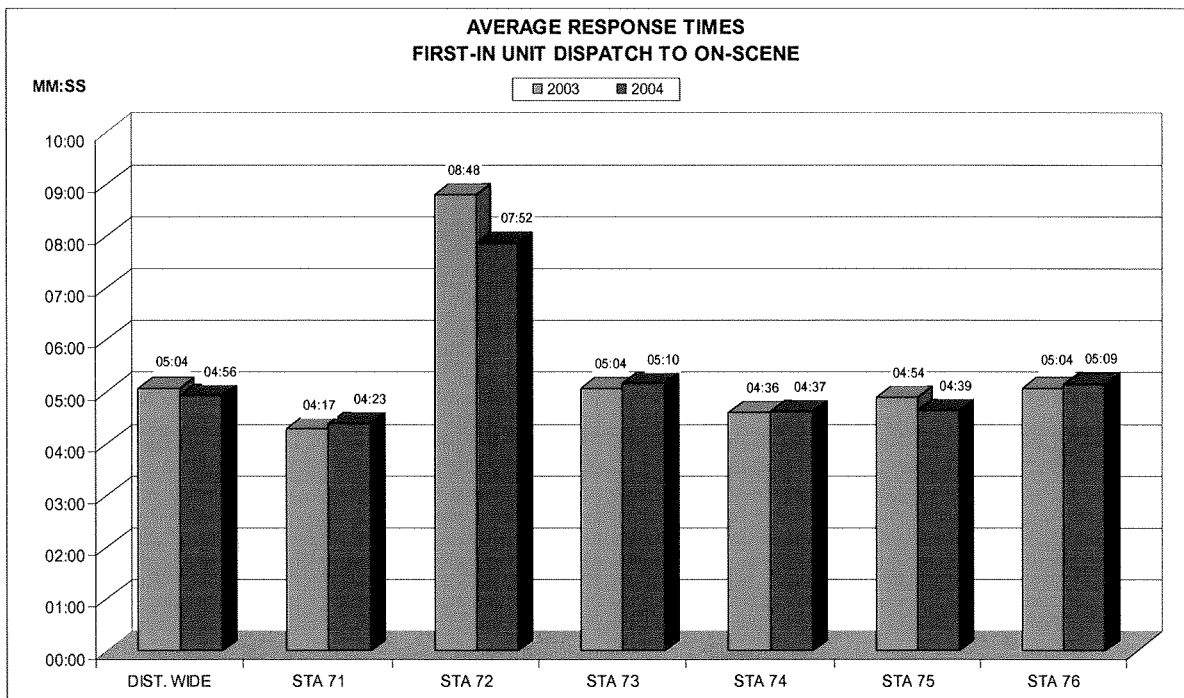
Current Incident Count Trend:

This chart confirms a progressive trend in the increased volume of calls for service.



Average Response Times (2003 & 2004):

This chart displays the response time performance in minutes and seconds. Starting on the far left the bar shows the district wide response times and then each individual station's response performance for the 2003 and 2004 years.

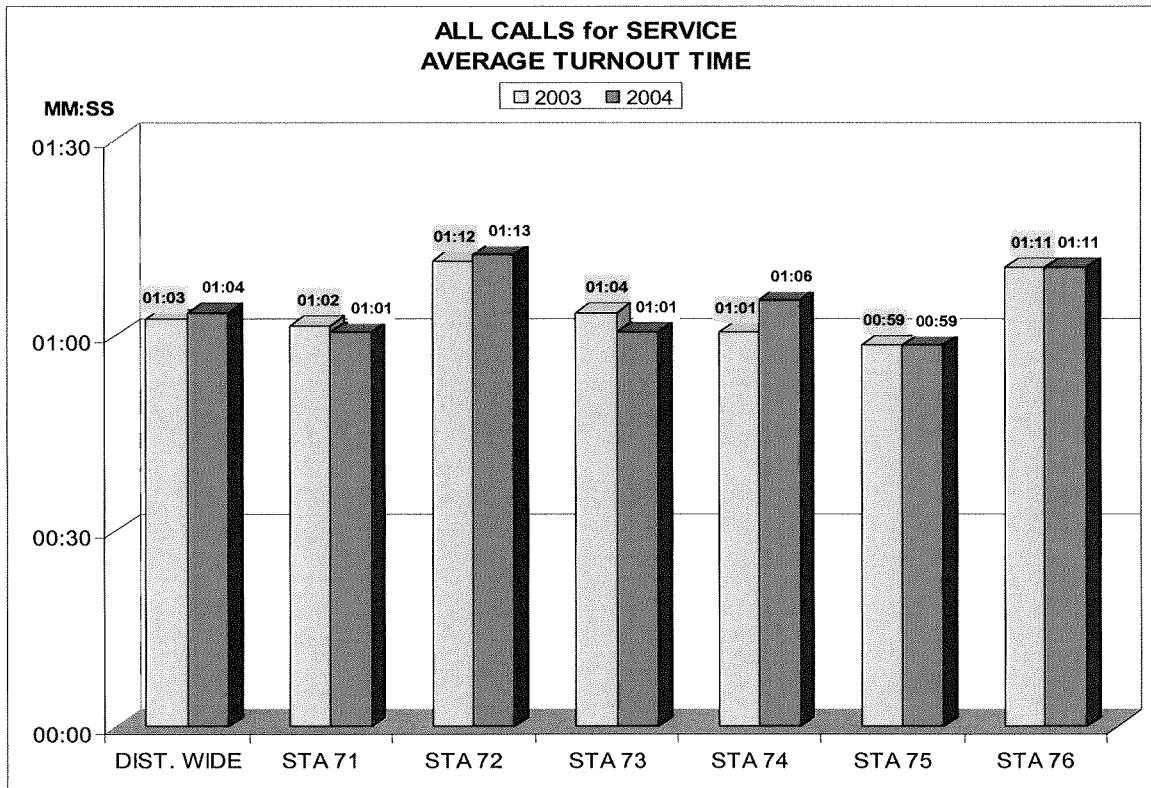


ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

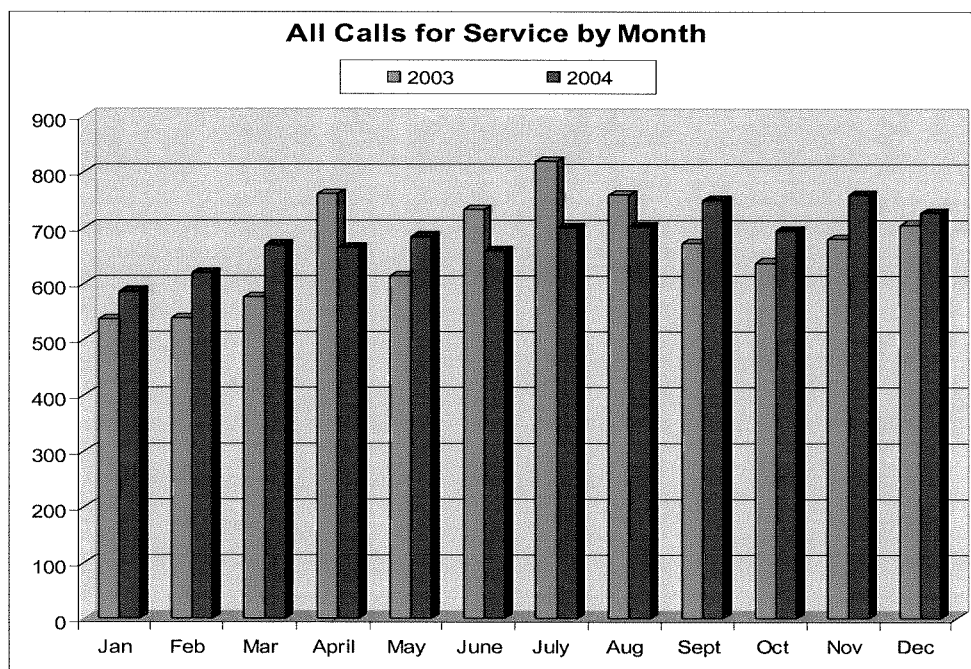
All Calls for Service – Average Turnout Time (2003 & 2004):

This chart displays the “Turnout” time performance in minutes and seconds. Starting on the far left the bar shows the district wide turnout times and then each individual station’s turnout performance for the 2003 and 2004 years. The intent of this chart is to illustrate how well we compare to the average turnout performance, relative to national standard of 60-90 seconds. In the 60-90 seconds, the firefighters hustle to the engine, don their protective clothing, get in the cab and buckle in, find the address in the map book, start the engine and roll out the fire house. This becomes more impressive when you realize that these averages do include responses in the middle of the night where the firefighters are awakened from a sound sleep and then respond.



Monthly Dispatches (2003 & 2004):

This chart shows the district-wide monthly dispatches for the 2003 and 2004 years. Consistent with our perceptions, the summer months do not create the spike in calls some may expect. The anomaly in 2003 was caused by over 230 Interstate-5 roadside and median strip grass fires. Those fires have been reduced through mitigation efforts of our staff working with CalTrans.



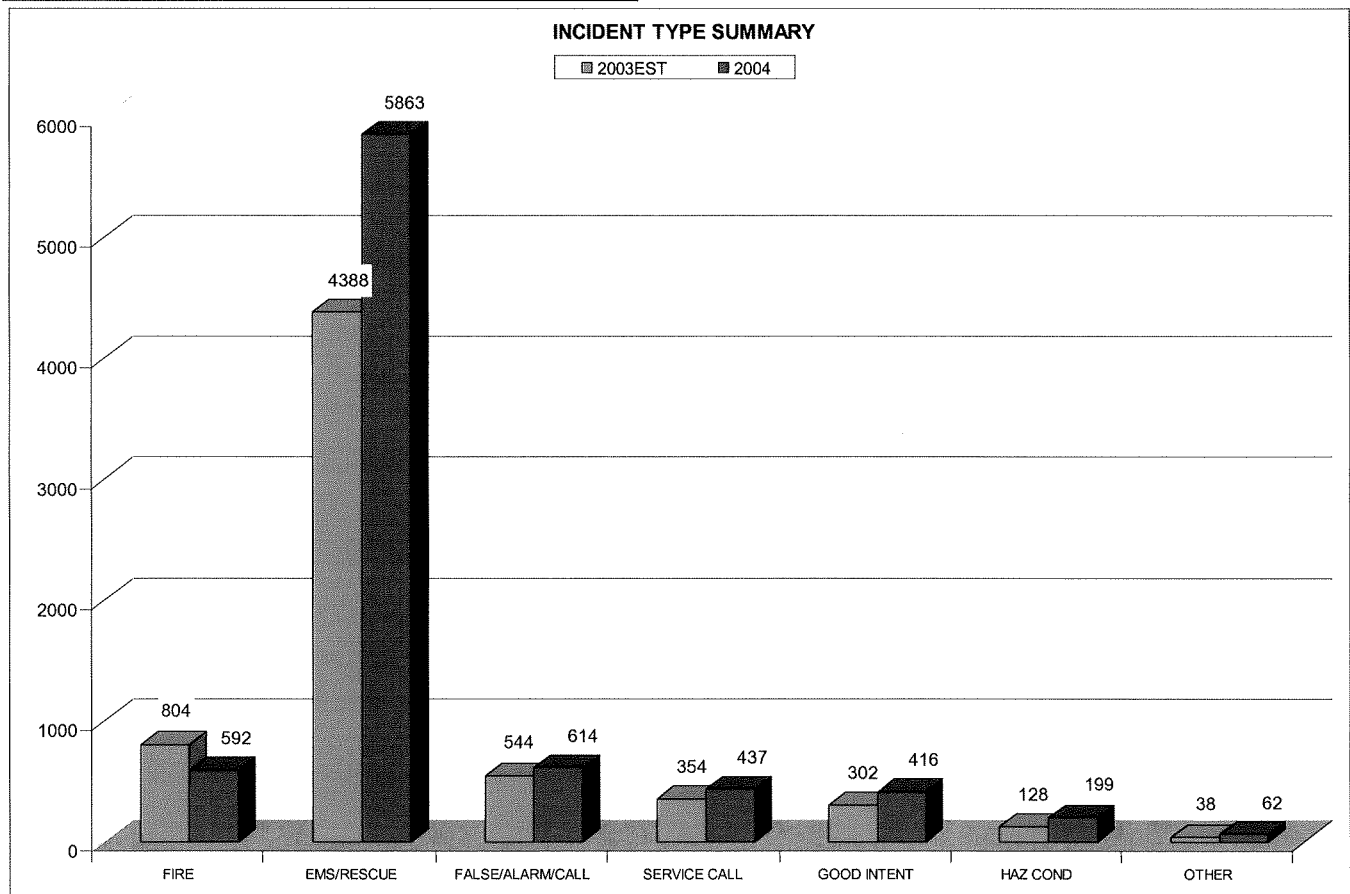
Incident Type Summary (2003 est. & 2004):

This chart illustrates seven incident type categories. These are

1. Fire
2. EMS/Rescue
3. False Alarm
4. Service
5. Good Intent
6. Hazard Condition
7. Other

Again, consistent with national averages, EMS is by far our most common incident type. Nationally, EMS calls account for between 66-75% of all emergency responses.

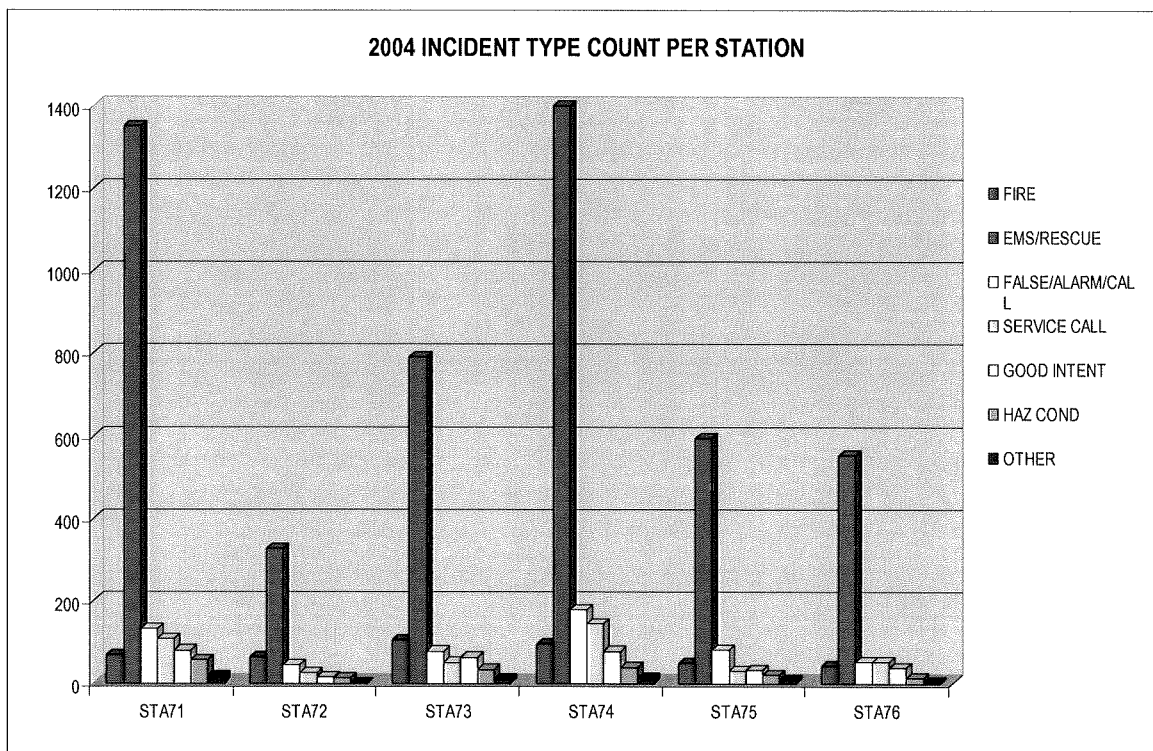
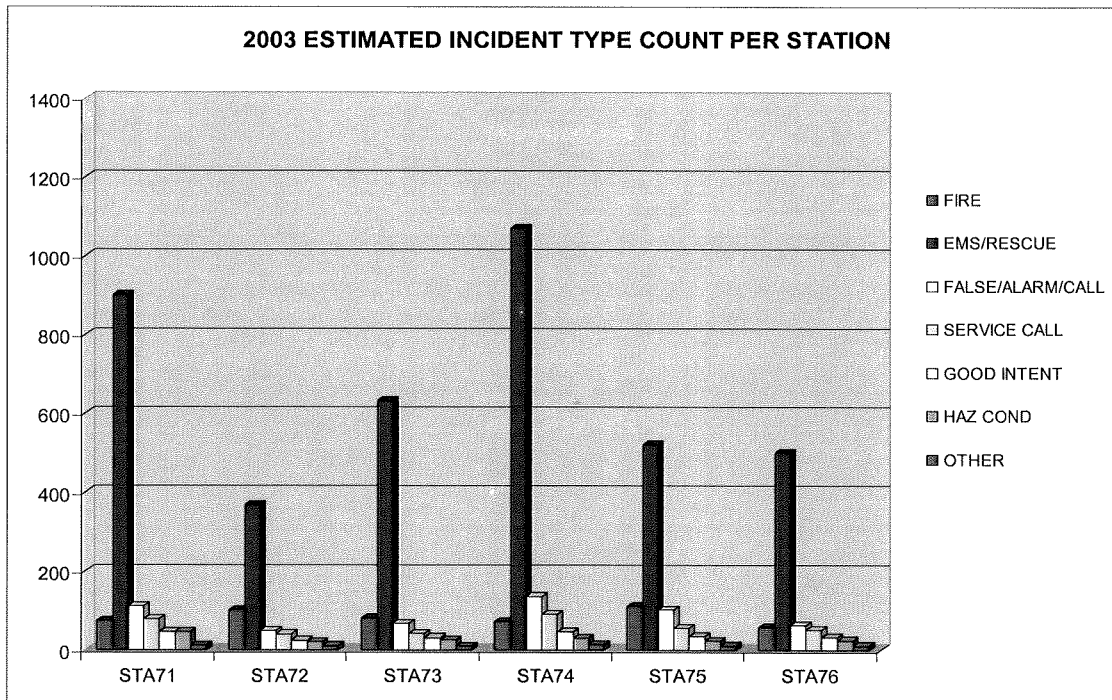
Incident Type Summary (2003 est. & 2004)



Incident Type Count per Station (2003 est. & 2004)

Two (2) supplement charts:

These two charts illustrate the same seven incident type categories for each Fire Station for the 2003 and 2004 years.

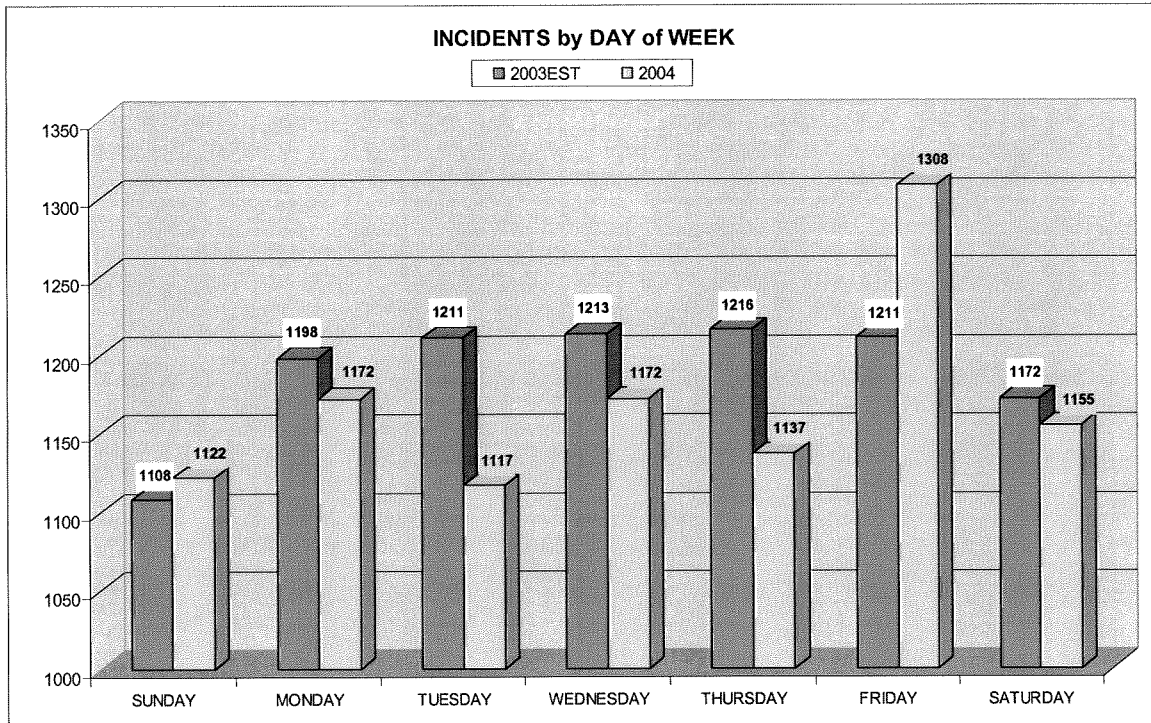


ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

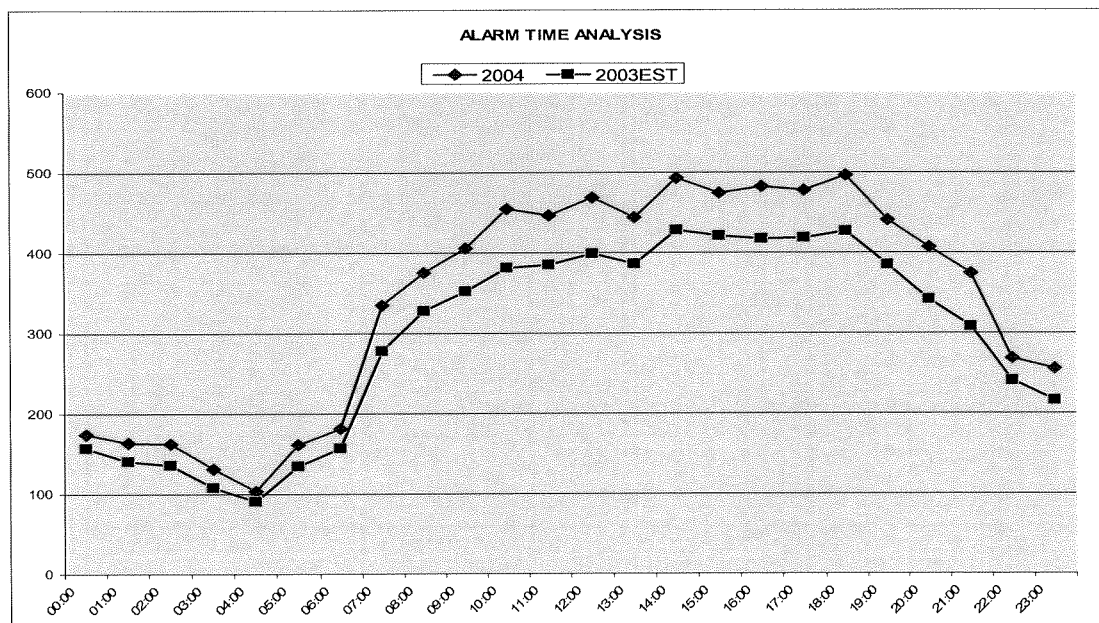
Incidents by Day of Week (2003 & 2004):

This chart illustrates the frequency of calls per each day of the week for the 2003 and 2004 years. There is no scientific reason that we know of to account for the activity level by day of the week. In some tourist destination communities, higher numbers will be seen on weekends and holidays.



Alarm Time Analysis (2003 & 2004):

This chart illustrates the average frequency of calls per each hour of a 24-hour day for the 2003 and 2004 years.

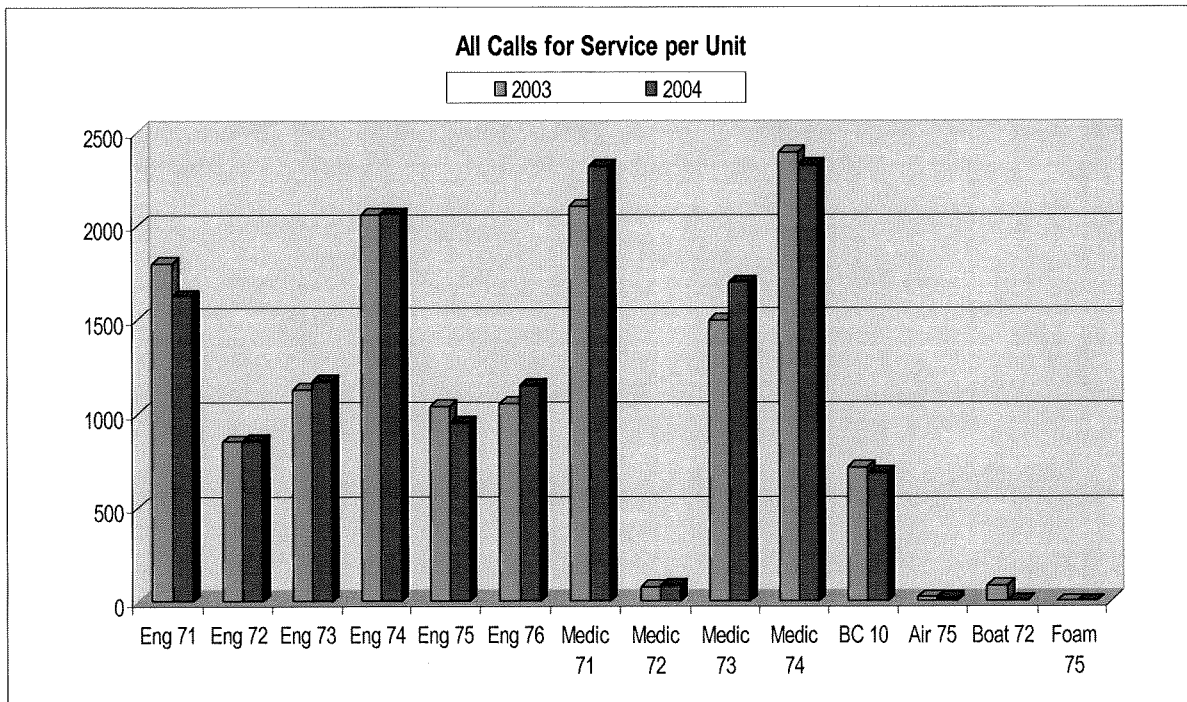


ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

All Calls for Service Per Unit (2003 & 2004):

This chart illustrates the work load for each unit type assigned to the district.

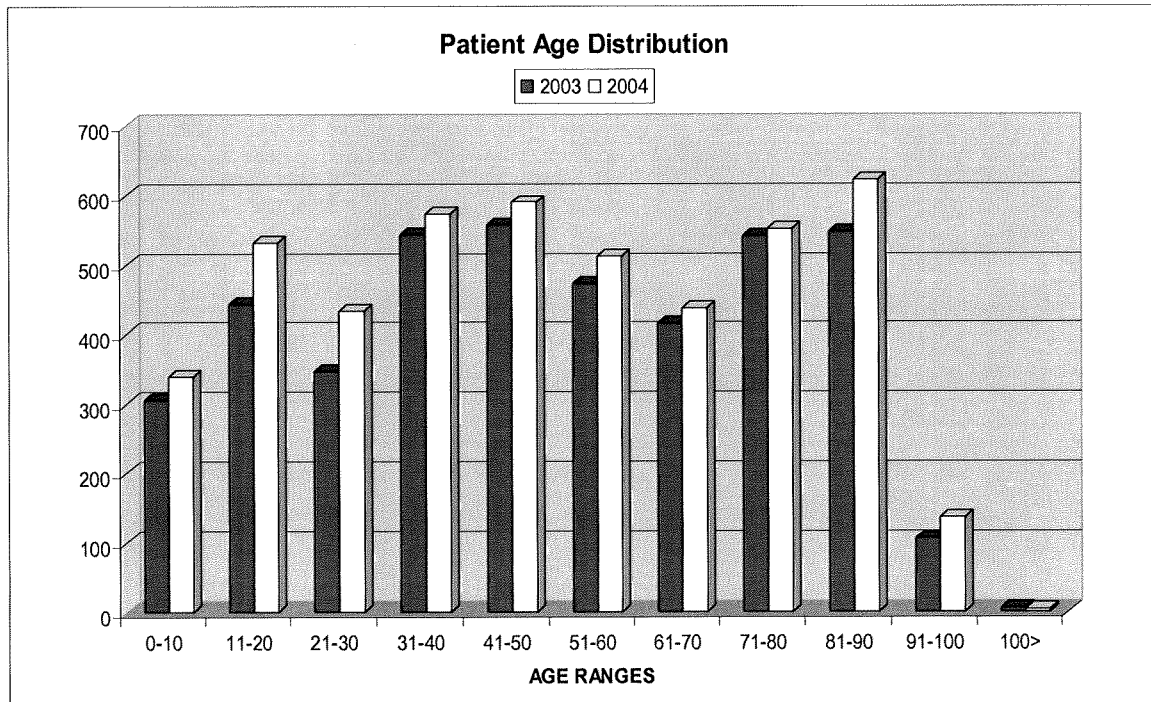


Patient Age Distribution (2003 & 2004):

This chart illustrates by age groups the frequency at which medical assistance was provided.

Significant age groups having a higher degree of medical assistance are:

11 to 20, 31 to 40, 41 to 50, 71 to 80, and 81 to 90. An inference can be made relative to age groups 31 to 40 and 41 to 50 that these groups may indicate the age demographic of the population.



Summary:

For a medium-sized fire department, we are very active. Statistically, fire departments run an average of one call per 10,000 population per day. Given a residential population of 130,000, we would run 13 calls per 24-hours. We are averaging 22.5 calls per 24-hours and the number is increasing. This report shows that our firefighters have thousands of contacts with our residents and visitors, and touch the lives of thousands more. Through training and proper deployment of resources, we will be continuing to improve service delivery and to exceed our customer's expectations. With your assistance and guidance and by providing the necessary resources we will continue to be one of the finest fire departments in the United States.

Respectfully submitted,

Keith Grueneberg, Fire Chief

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Tuesday, May 17, 2005 – 5:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

President Elliot Mulberg, Vice President Elaine Wright, Directors Gil Albiani, Gerald Derr and Doug McElroy were present.

General Manager Donna Hansen and Administrative Services Director Jeff Ramos were also in attendance.

1. CALL TO ORDER

President Mulberg called the meeting to order at 5:35 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

With no public requests to speak, the Board adjourned to Closed Session at 5:36 p.m. to discuss the following items:

- a) CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATIONS
Pursuant to Government Code Section 54956.8
APNS: 132-0290-032, 134-0220-025, AND 134-0220-076
- b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove,
Sacramento Superior Court Case No. 05A200612

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the Special Board meeting at 6:25 p.m. President Mulberg announced direction was given to Legal Counsel with regards to existing litigation; and land negotiations with the Property Negotiator will continue after the regular Board meeting scheduled at 6:30 p.m.

4. ADJOURNMENT

With no other business, President Mulberg adjourned to the regular meeting at 6:28 p.m.

Respectfully submitted,

Donna L. Hansen
General Manager

STAFF REPORT

DATE: June 7, 2005
TO: Board of Directors
FROM: Jeff Ramos, Administrative Services Director
SUBJECT: LEASE AMENDMENT – FIRE STATION 72
 COMMUNICATIONS TOWER



RECOMMENDATION

That the Board of Directors approve an amendment to the communications site lease with Pacific Bell Wireless.

BACKGROUND/ANALYSIS

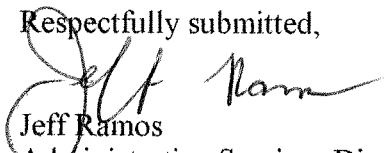
On September 7, 2004 the Board approved a communications site lease with Pacific Bell Wireless for their use of the District's communications tower at Station 72. Subsequent to the approval of this lease agreement, two other wireless companies have expressed interest in co-locating their equipment on the tower also. The District's current tower needs to be modified to allow for three companies plus the District's equipment.

Pacific Bell has agreed to fund the necessary modifications to the tower to accommodate all three companies. In return, Pacific Bell is requesting the District accept a modification to the existing lease agreement whereby the District agrees to lease the tower to the other companies only after they have agreed to reimburse Pacific Bell a proportionate share of the construction costs. The other companies have indicated that this would be acceptable to them.

Furthermore, both staff and Pacific Bell recognize that the original monthly rent contained in the September 7th agreement is below current market value. Pacific Bell has agreed to an additional modification to the lease wherein the monthly rent will commence at \$750 per month for the first five-year term instead of the original \$500 per month. In addition, the monthly rent will increase in \$250 increments over the next two five-year terms up to \$1,250 per month. After this, the monthly rent will increase by the Consumer Price Index for All Urban Consumers in the San Francisco-Oakland-San Jose region. Staff would like to point out the fact that the original lease calls for the \$500 monthly rent to only be increased by a 3% COLA each year.

The attached lease amendment has been reviewed and approved by legal counsel.

Respectfully submitted,


 Jeff Ramos
 Administrative Services Director

Attachment

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

First Amendment to
Communications Site Lease Agreement

THIS FIRST AMENDMENT TO SITE LEASE (this "Amendment") is effective the 12th day of May, 2005, between ELK GROVE COMMUNITY SERVICES DISTRICT ("Lessor"), and TMO CA/NV, LLC, a Nevada limited liability company, formally known as Pacific Bell Wireless, LLC and now doing business as T-Mobile ("Lessee").

WHEREAS, Lessor and Lessee entered into a Communications Site Lease Agreement, dated September 7, 2004 (the "Lease");

WHEREAS, Lessor has reviewed and approved all plans for the construction and operation of the Premises, provided Lessee desires to modify the 88 foot tower to allow for three (3) carriers, including Lessee.

WHEREAS, Lessee agrees to this modification provided Lessor agrees that it will not lease the Lessor's Premises to any other company until such company agrees to reimburse Lessee a proportionate share of all costs to construct the Tower and related facilities;

NOWHEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. Section 5 Rent, shall be deleted in its entirety and replaced with the following:

Upon the Commencement Date (so long as Lessor has provided Lessee with a signed and completed Substitute W-9 Form and payment direction form), Lessee shall pay Lessor, as rent as follows:

- a) For the first five-year term (9/7/2004 – 9/6/2009), the sum of Seven Hundred Fifty Dollars (\$750.00) per month
- b) For the second five-year term (9/7/2009 – 9/6/2014) (the first "Renewal Term"), rent shall be increased to One Thousand Dollars (\$1,000) per month.
- c) For the third five-year term, (9/7/2014 – 9/6/2019) (the second "Renewal Term"), rent shall be increased to One Thousand Two Hundred Fifty Dollars (\$1,250) for month.
- d) For the fourth five-year term (9/7/2019 – 9/6/2024) (the third "Renewal Term"), rent shall be increased commensurate with the adjustment to Consumer Price Index for All Urban Consumers in the San Francisco-Oakland-San Jose region from the month of the beginning of the third five-year term to the month of the beginning of the fourth five-year term.
- e) For the fifth five-year term (9/7/2024 – 9/6/2029) (the fourth "Renewal Term"), rent shall be increased commensurate with the adjustment to Consumer Price Index for All Urban Consumers in the San Francisco-Oakland-San Jose region from the month of the beginning of the fourth five-year term to the month of the beginning of the fifth five-year term.

- f) For the sixth five-year term (9/7/2029 – 9/6/2034) (the fifth “Renewal Term”), rent shall be increased commensurate with the adjustment to Consumer Price Index for All Urban Consumers in the San Francisco-Oakland-San Jose region from the month of the beginning of the fifth five-year term to the month of the beginning of the sixth five-year term.

Rent shall be payable on the first day of each month, in advance, to Lessor at Lessor’s address specified in the beginning of the Lease. Payment shall be prorated for the final month, to the extent that it is fractional, or if the Lease is terminated before expiration of any month. Lessee may expand the Premises for its equipment beyond the square footage of the Premises with Lessor’s prior written consent, and Rent shall be increased in proportion to the extra square footage included in the revised Premises.”

2. Section 6(b), Improvement; Access, shall be amended as follows:

Landlord and Tenant agree to modify the 88 tower depicted on Exhibit B, which shall be replaced in its entirety with the new Exhibit B attached hereto. Further, Landlord agrees that it will not lease the Lessor’s Premises to any other company until such company agrees to reimburse Tenant a proportionate share of all the construction costs incurred by Tenant in the construction of the tower and related facilities. The reimbursement shall be a ratio divided evenly among the number of companies using the tower.

3. Section 19, Miscellaneous, shall be amended as follows:

Notices to Lessee shall be delivered to: c/o T-Mobile USA, Inc., Attn. PCS Lease Administration, 12920 SE 38th Street, Bellevue, WA 9800, with copies to: Attn: Legal Department at the same address and Property Management 2380-A Bisso Lane, Concord, CA 94520.

Except as expressly modified herein, the terms and provisions of the Lease shall remain in full force and effect.

EXECUTED as of the date, or later of the dates, set forth in the respective acknowledgements of the parties hereto.

LESSOR:

By: _____

Its: _____

LESSEE:

TMO CA/NV, LLC

By: _____

Its: _____

STATE OF CALIFORNIA

COUNTY OF _____) ss:
)

The foregoing instrument was acknowledged before me this _____ day of May _____, 2005, by _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

NOTARY PUBLIC

My commission expires:

STATE OF CALIFORNIA

COUNTY OF _____) ss:
)

The foregoing instrument was acknowledged before me this _____ day of May _____, 2005, by _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

NOTARY PUBLIC

My commission expires:

GENERAL NOTES

1. DRAWINGS ARE NOT TO BE SCALED. WRITTEN DIMENSIONS TAKE PRECEDENCE OVER DIMENSIONS SHOWN ON THE DRAWINGS. THE CONTRACTOR'S SCOPE OF WORK SHALL INCLUDE FURNISHING ALL MATERIALS, EQUIPMENT, LABOR AND ANYTHING ELSE DEEMED NECESSARY TO COMPLETE INSTALLATIONS AS DESCRIBED HEREIN.
2. PRIOR TO THE SUBMISSION OF BIDS, THE CONTRACTORS INVOLVED SHALL VISIT THE JOB SITE AND FAMILIARIZE THEMSELVES WITH ALL CONDITIONS AFFECTING THE PROPOSED PROJECT. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS PRIOR TO THE PROJECT'S COMMENCEMENT. ANY ERRORS, OMISSIONS, OR DISCREPANCIES ARE TO BE BROUGHT TO THE ATTENTION OF THE ARCHITECT/ENGINEER.
3. THE GENERAL CONTRACTOR SHALL RECEIVE WRITTEN AUTHORIZATION TO PROCEED WITH CONSTRUCTION PRIOR TO STARTING WORK ON ANY ITEM NOT CLEARLY DEFINED BY THE CONSTRUCTION DRAWINGS/CONTRACT DOCUMENTS.
4. THE CONTRACTOR SHALL SUPERVISE AND DIRECT THE PROJECT. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROJECT'S PROGRESS, ALL CONSTRUCTION MEANS, METHODS, TECHNIQUES, SEQUENCES, AND PROCEDURES AND FOR COORDINATING ALL PORTIONS OF THE WORK UNDER THE CONTRACT.
5. THE CONTRACTOR SHALL INSTALL ALL EQUIPMENT AND MATERIALS ACCORDING TO MANUFACTURER'S/OWNER'S SPECIFICATIONS UNLESS NOTED OTHERWISE OR WHERE LOCAL CODES OR ORDINANCES TAKE PRECEDENCE.
6. ALL WORK PERFORMED ON PROJECT AND MATERIALS INSTALLED SHALL BE IN STRICT ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS, AND ORDINANCES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS PRIOR TO THE PROJECT'S COMMENCEMENT. ANY ERRORS, OMISSIONS, OR DISCREPANCIES ARE TO BE BROUGHT TO THE ATTENTION OF THE ARCHITECT/ENGINEER.
7. GENERAL CONTRACTOR SHALL PROVIDE AT THE PROJECT SITE A FULL SET OF CONSTRUCTION DOCUMENTS UPDATED WITH THE LATEST REVISIONS AND A FULL SET OF CLARIFICATIONS FOR THE USE BY ALL PERSONNEL INVOLVED WITH THE PROJECT.
8. THE STRUCTURAL COMPONENTS OF THIS PROJECT SITE/FACILITY ARE NOT TO BE ALTERED BY THIS CONSTRUCTION PROJECT UNLESS NOTED OTHERWISE.
9. DETAILS HEREIN ARE INTENDED TO SHOW END RESULT OF DESIGN. MINOR MODIFICATIONS MAY BE REQUIRED TO SUIT JOB CONDITIONS OR SITUATIONS, AND SUCH MODIFICATIONS SHALL BE INCLUDED AS PART OF THE SCOPE OF WORK.
10. SEAL PENETRATIONS THROUGH FIRE-RATED AREAS WITH ULL LISTED OR FIRE-RESISTANT APPROVED MATERIALS IF APPLICABLE TO THIS FACILITY AND OR PROJECT SITE.
11. THE CONTRACTOR SHALL MAKE NECESSARY PROVISIONS TO PROTECT EXISTING IMPROVEMENTS, FACILITIES, PAVING, CURBING, ETC. DURING CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS PRIOR TO THE PROJECT'S COMMENCEMENT. ANY ERRORS, OMISSIONS, OR DISCREPANCIES ARE TO BE BROUGHT TO THE ATTENTION OF THE ARCHITECT/ENGINEER.
12. CONTRACTORS SHALL SEE TO IT THAT GENERAL WORK AREA IS KEPT CLEAN AND HAZARD FREE DURING CONSTRUCTION AND DISPOSE OF ALL DIRT, DEBRIS, RUBBISH AND REMOVE EQUIPMENT NOT SPECIFIED AS REMAINING ON THE PROPERTY. PREMISES SHALL BE LEFT IN CLEAN CONDITION AND FREE FROM PAINT SPOTS, DUST, OR SHADOWS OF ANY NATURE.
13. THE ARCHITECT/ENGINEERS HAVE MADE EVERY EFFORT TO SET FORTH IN THE CONSTRUCTION AND CONTRACT DOCUMENTS THE COMPLETE SCOPE OF WORK. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS PRIOR TO THE PROJECT'S COMMENCEMENT. ANY ERRORS, OMISSIONS, OR DISCREPANCIES ARE TO BE BROUGHT TO THE ATTENTION OF THE ARCHITECT/ENGINEER.

DIRECTIONS

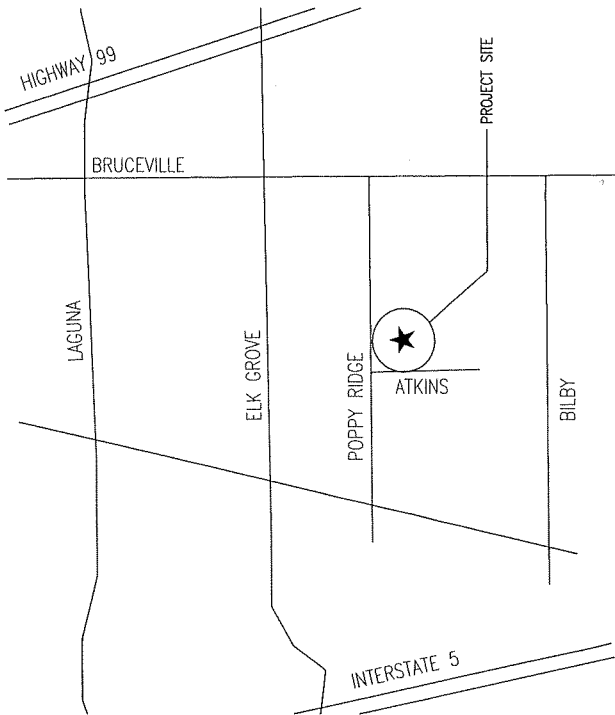
1. I-5 South to Elk Grove Blvd.
2. South on Elk Grove Blvd. to Poppy Ridge Rd.
3. South on Poppy Ridge Rd. to Atkins Drive.
4. South on Atkins Drive to Site.
5. Approx 260 feet south of Poppy Ridge on east side of Atkins.

T-Mobile

OMNIPOINT COMMUNICATIONS

1755 CREEKSIDE OAKS #190, SACRAMENTO, CA 95833

SC15095
ELK GROVE FIRE STATION #72
10035 ATKINS DRIVE
ELK GROVE, CA 95758
APN: 132-1430-003



PROJECT DIRECTORY

ARCHITECT: TOMAS, ARCHITECT, INC.
223 30TH STREET, SUITE 301
SACRAMENTO, CA 95816
916-441-1111
916-441-1111
916-441-1111

OWNER: OMNIPOINT COMMUNICATIONS
1755 CREEKSIDE OAKS #190
SACRAMENTO, CA 95833

ENGINEER: STICK ELLER
ELK GROVE COMMUNITY SERVICES DIST
8820 ELK GROVE BLVD., #2
SACRAMENTO, CA 95824
916-450-7542

PROJECT MANAGER:
T-MOBILE
1755 CREEKSIDE OAKS #190
SACRAMENTO, CA 95833
916-450-7542

APPROVALS

LEASING: _____ DATE: _____
ZONING: _____ DATE: _____
RF ENGINEER: _____ DATE: _____
CONSTRUCTION: _____ DATE: _____
EQUIPMENT ENGINEER: _____ DATE: _____
OWNER: _____ DATE: 5/12/05

PROJECT SUMMARY

PROJECT INFORMATION
LAT: 38° 23' 33.97" NAD 83
LONG: 121° 28' 13.83" NAD 83
ASSESSOR'S PARCEL NUMBER: 132-1430-003
CITY OF ELK GROVE
DOCUMENT: S-2
TYPE OF CONSTRUCTION: V-N
ZONING: RD-7

CODE COMPLIANCE

ALL WORK AND MATERIALS SHALL BE PERFORMED AND INSTALLED IN ACCORDANCE WITH THE CURRENT EDITIONS OF THE FOLLOWING CODES AS ADOPTED BY THE LOCAL GOVERNING AUTHORITIES. THE FOLLOWING CODES ARE TO BE USED FOR THE PROJECT: 1. CALIFORNIA ADMINISTRATIVE CODE (MCL TITLE 24 & 25) 2. 2001 CALIFORNIA BUILDING CODE 3. 2001 CALIFORNIA MECHANICAL CODE 4. 2001 CALIFORNIA ELECTRICAL CODE 5. 2001 CALIFORNIA FIRE CODE 6. LOCAL COUNTY OR CITY ORDINANCES

PROJECT DESCRIPTION

PROJECT DESCRIPTION:
PROPOSED LAYOUT OF A 15' x 10' CELLULAR CARRIER EQUIPMENT AREA, ETS EQUIPMENT, POWER AND TELCO TO SITE, AND (6) ANTENNAS & TOWERS AT 70.0' AGL ON A PROPOSED 88' TALL LATTICE TOWER.

PROJECT MILESTONES

N/A SIZE ZONING DOCUMENTS
N/A 100% ZONING DOCUMENTS
04/05/05 100% CONSTRUCTION DOCUMENTS
04/05/05 100% CONSTRUCTION DOCUMENTS

INDEX OF DRAWINGS

1 T1.1 TITLE SHEET, SITE PLAN, PROJECT DATA
2 C1.1 CIVIL SURVEY SHEET
3 A1.1 EQUIPMENT LAYOUT PLANS
4 A1.2 PROJECT ELEVATIONS
5 A1.3 CONSTRUCTION DETAILS
6 E1.1 ELECTRICAL DETAILS, SCHEDULES & NOTES
7 E1.2 GROUNDING PLAN, DETAILS & NOTES

Manuel S. Tishas, Architect, Inc.
223 30th Street, Suite 301, Sacramento, CA 95816
916.441.1111
www.mstishas.com

T-Mobile
SC15095 ELK GROVE FIRE STATION
10035 ATKINS DRIVE
ELK GROVE, CA 95758
TITLE SHEET, SITE PLAN, PROJECT DATA
SHEET TITLE: OMNIPOINT COMMUNICATIONS ELK GROVE FIRE STATION



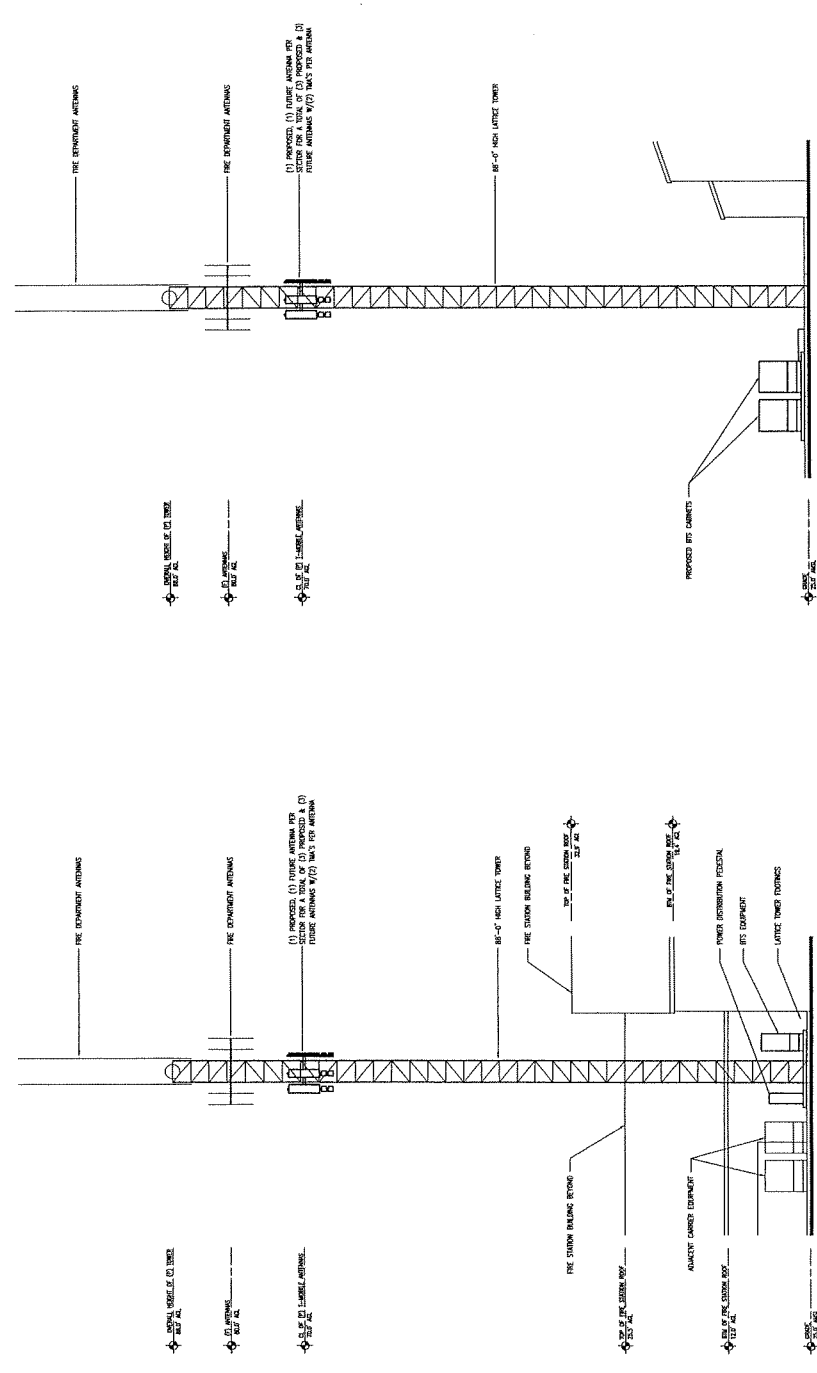
REVISIONS
NO.
DATE
BY
DESCRIPTION

FILE: T1.1.TIT
DRAWN BY: MTS
CHECKED BY: MTS
SCALE: AS SHOWN
DATE: 05/12/05

T1.1
JOB NO. 1755

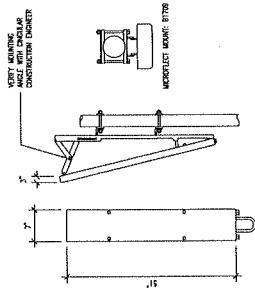
MANUEL S. TISHKOS, ARCHITECT, INC.
225 30th Street, Suite 201, Scarborough, CA 95134
916.341.0405
www.mstia.com

MANUEL S. TSISHIS, ARCHITECT, INC.
225 30th Street, Suite 301, Sacramento, CA 958
916.341.0405 or 916.341.0400
www.manueltsishis.com

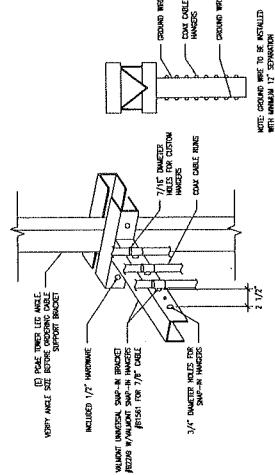


1 NORTH ELEVATION
A1.2 SCALE: 1/8" = 1'-0"

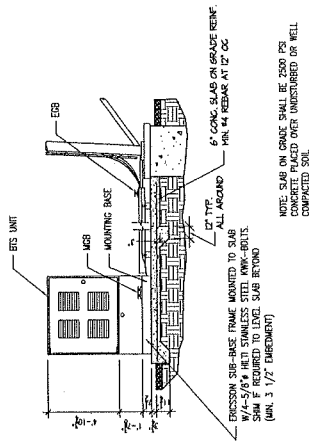
2 EAST ELEVATION
A1.2 SCALE: 1/8" = 1'-0"



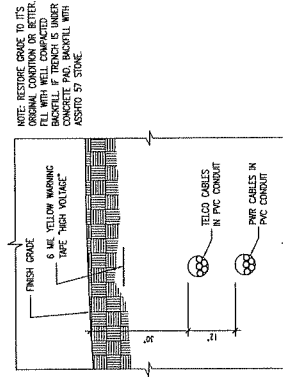
3 ANTENNA MODEL: 932D690VTE-M



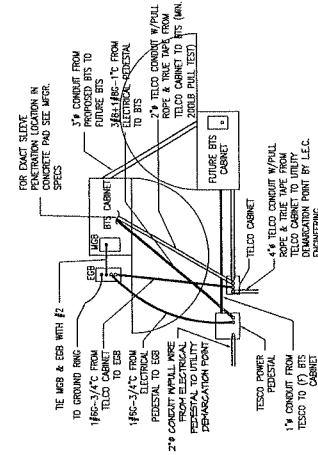
UNIVERSAL SNAP-IN BRACKET



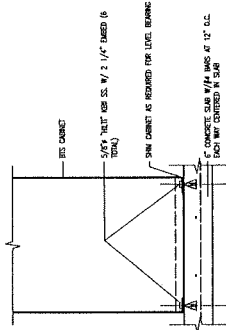
5 BTS DETAIL



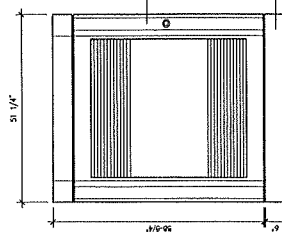
1 BURIED CABLES DETAIL



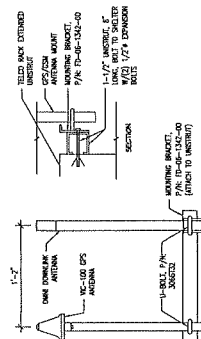
4 PARTIAL PLAN AT RTS UNIT



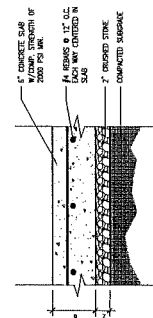
② B7C CABINET ATTACHMENT DETAIL



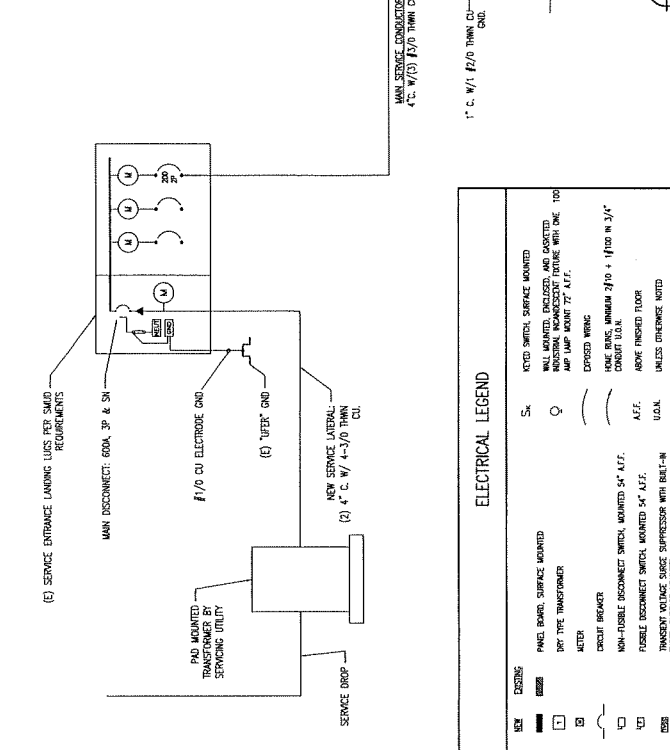
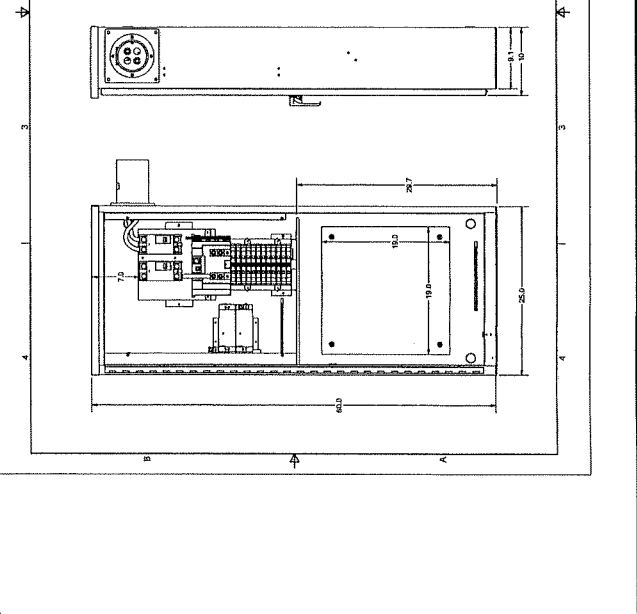
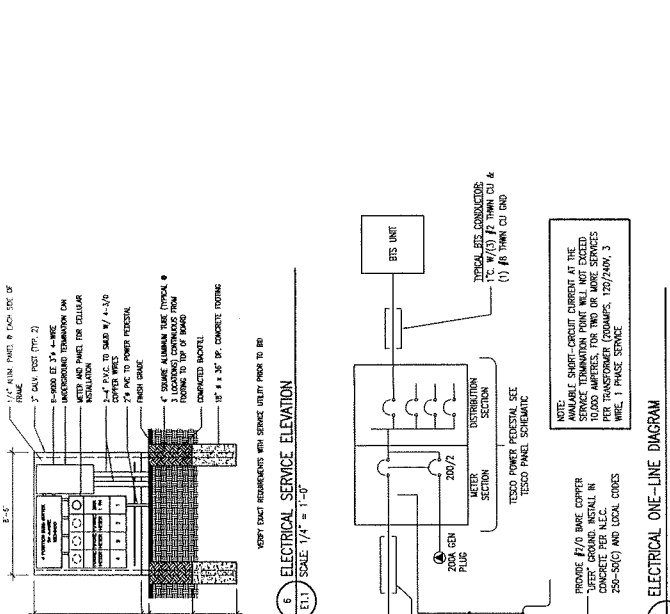
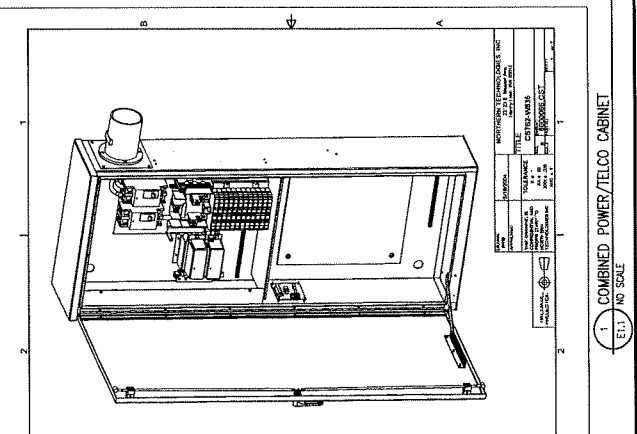
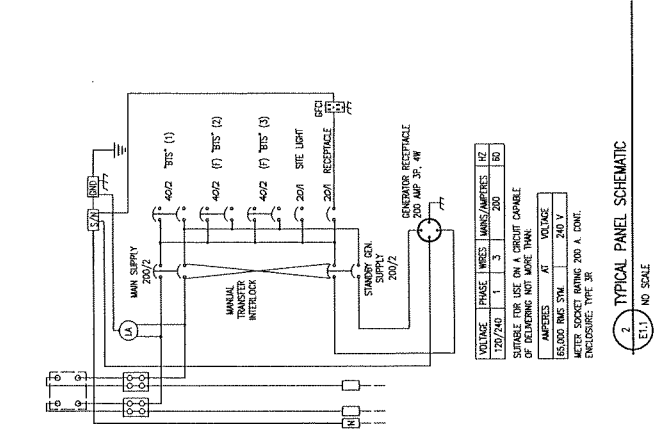
8 RRS 2106 UNIT ELEVATION



11 GPS/GSM ANTENNA MOUNT DETAIL



CONFIDENTIAL CLAS SECRET

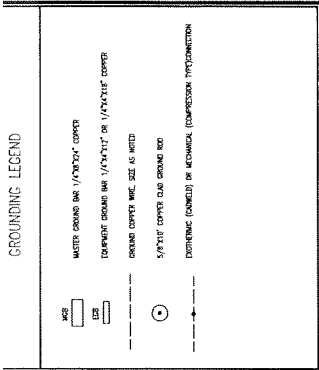


ANTENNA	SECTOR	ANTENNA	LENGTH	COAXIAL CABLE	CABLE CODE
A1	A	0900000000-M	6'	COAXIAL SYSTEMS	CABLE 1 A1T
A2	A	0900000000-M	6'	COAXIAL SYSTEMS	CABLE 2 A1T
A3	B	0900000000-M	120'	COAXIAL SYSTEMS	CABLE 1 A3T
A4	B	0900000000-M	120'	COAXIAL SYSTEMS	CABLE 2 A3T
A5	C	0900000000-M	240'	COAXIAL SYSTEMS	CABLE 1 A5T
A6	C	0900000000-M	240'	COAXIAL SYSTEMS	CABLE 2 A5T

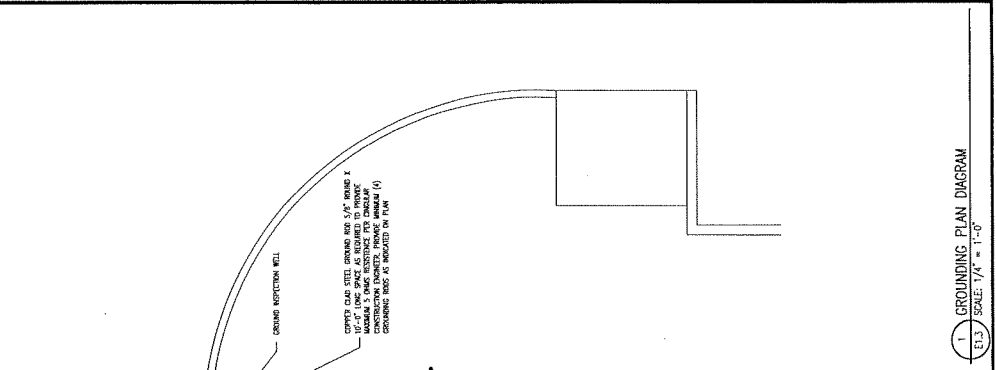
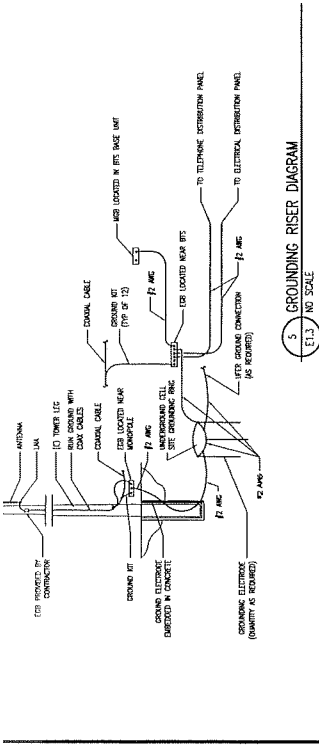
NOTE: 1. ALL ANTENNAS TO BE PROVIDED WITH DOWNLEAD BRACKET, DOWNLEAD, AND DOWNLEAD CABLE. 2. PROVIDE COAXIAL SYSTEMS 1/2" DOWNLEAD CABLE FROM ANTENNA TO MAIN COAXIAL CABLE.

NO.	LOAD	RECEPTION	NO.	ANTENNA	LENGTH	COAXIAL CABLE	CABLE CODE
1	MAIN UTILITY SUPPLY	200/2	2	SEE LIGHT	2	RECEIVER	4
3	SEE F1	2700	4	2700	4	2700	8
5	SEE F1	2700	6	2700	6	2700	10
7	SEE F1	2700	8	2700	8	2700	12
9	SEE F1	2700	10	2700	10	2700	14
11	SEE F1	2700	12	2700	12	2700	16

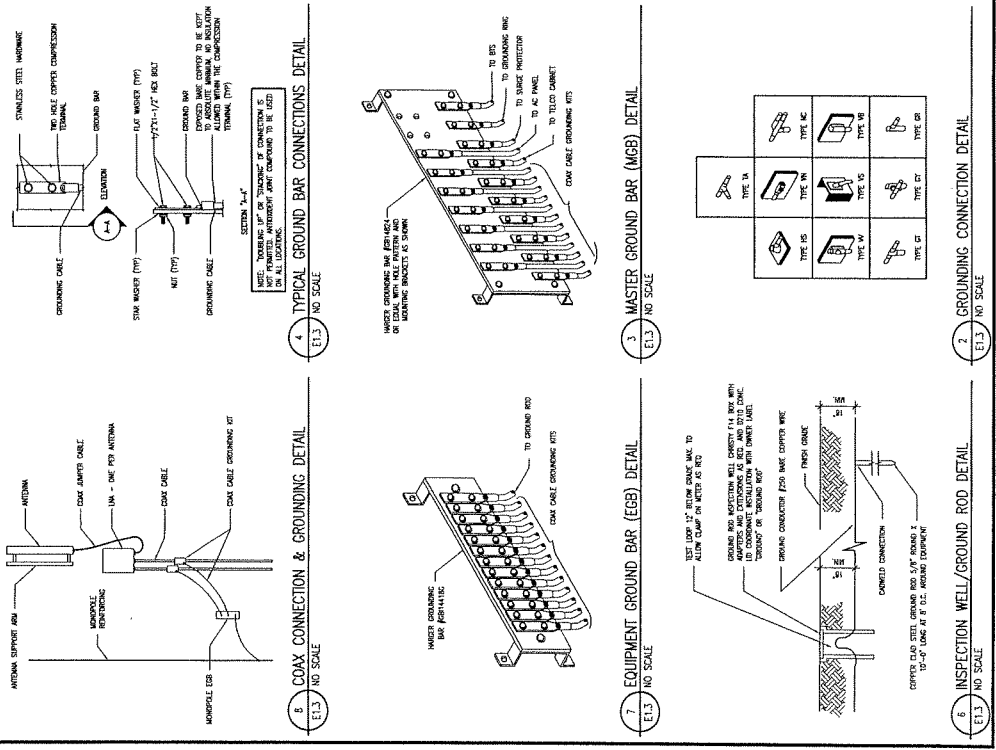
NOTE: 1. ALL ANTENNAS TO BE PROVIDED WITH DOWNLEAD BRACKET, DOWNLEAD, AND DOWNLEAD CABLE. 2. PROVIDE COAXIAL SYSTEMS 1/2" DOWNLEAD CABLE FROM ANTENNA TO MAIN COAXIAL CABLE.



- ### GROUNDING NOTES
- GROUNDING SHALL COMPLY WITH NEC ART. 250.
 - GROUNDING SHALL BE INSTALLED IN ACCORDANCE WITH THE FOLLOWING NOTES:
 - USE #1 COPPER STRANDS WITH 1/2" DIA. COIL IN INSULATION FOR MAIN GROUNDING (UNLESS OTHERWISE SPECIFIED) AND #1 SOLID THREADED BARS FOR BOLT DOWN GROUNDING AS NOTED ON THE DRAWING.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.



- ### GROUNDING NOTES
- GROUNDING SHALL COMPLY WITH NEC ART. 250.
 - GROUNDING SHALL BE INSTALLED IN ACCORDANCE WITH THE FOLLOWING NOTES:
 - USE #1 COPPER STRANDS WITH 1/2" DIA. COIL IN INSULATION FOR MAIN GROUNDING (UNLESS OTHERWISE SPECIFIED) AND #1 SOLID THREADED BARS FOR BOLT DOWN GROUNDING AS NOTED ON THE DRAWING.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.
 - ALL GROUND CONNECTIONS TO BE SEAMLESS JOINTS OR WELDED JOINTS. ALL WELDS SHALL BE COVERED WITH AN ANTI-OXIDANT PASTE.



STAFF REPORT



DATE: June 7, 2005

TO: Board of Directors

FROM: Donna L. Hansen, General Manager

BY: Steven J. Foster, Assistant Chief/Fire Marshal
Priscilla A. Oliver, Recreation Supervisor II/Facilities

SUBJECT: DISTRICT WIDE SURVEILLANCE/SECURITY SYSTEMS - AUTHORIZATION TO PURCHASE

RECOMMENDATION

That the Board of Directors authorize the General Manager to upgrade the Sonitrol surveillance systems at the Barbara Wackford Community and Aquatic Complex and install new surveillance systems at the CSD Administration Center and Fire Administration Building for an amount not to exceed \$25,000.

BACKGROUND/ANALYSIS

The Board of Directors and the General Manager have directed District Staff to research upgrades to security surveillance at District facilities. While this analysis is underway, staff has identified several "high risk" District properties that need upgrading and or new systems as Phase 1 priorities.

The following sites are Phase 1 priority projects based on several factors such as past incidents of vandalism and crime, high property values, and properties critical to the mission of the District:

- | | |
|-------------------------------|-----------|
| 1. Wackford Community Complex | \$ 10,000 |
| 2. Wackford Aquatic Complex | \$ 6,960 |
| 3. Fire Administration Bldg | \$ 3,621 |
| 4. CSD Administrative Bldg | \$ 3,481 |

Staff spent many hours researching the cost of purchasing, installing and relocating surveillance camera systems for optimal viewing of patrons in areas of concern at these facilities. Through negotiations with Sonitrol, our low bid provider of the surveillance systems at the Wackford Complex, substantial discounts of up to \$6,000 were negotiated and all equipment and services necessary to provide or meet the identified expectations of staff have been identified.

The location of surveillance equipment is not identified in this staff report due to the confidential nature of capabilities and locations of camera systems.

Funding for these projects is identified in the Fiscal Year 2004/05 budget in account number 9340-01-4202 (Parks and Recreation) as part of the Barbara Morse Wackford Community/Aquatic Complex construction and account number 9220-02-4202 (Fire) as part of a security system upgrade for old Station 72 that is over-funded due to reduced installation costs.

ELK GROVE COMMUNITY SERVICES DISTRICT

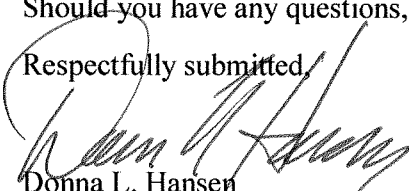
Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

Board of Directors
Re: District Wide Surveillance/Security Systems
June 7, 2005
Page 2

Phase II analysis will be brought back to the Board at a later date as part of the District-wide Surveillance Project.

Should you have any questions, please contact Priscilla Oliver at 869-4765 prior to the meeting.

Respectfully submitted,



Donna L. Hansen
General Manager

MEMO

DATE: April 19, 2005

TO: Jeff Ramos, Administrative Services Director

FROM: Priscilla Oliver, Recreation Supervisor 2

SUBJECT: Analysis of Wackford Security Camera System



While evaluating the current system with Tom Gaudio, the sales representative and Paul Thomas Project Engineer from Sonitrol of Sacramento, there were several cameras identified that Sonitrol has adjusted to provide optimal viewing of patrons and areas of concern in the facility. Tom has reviewed our current system (**Exhibit A, Current Security System**) and he has prepared the following additional security system for the Wackford Community and Aquatic Complex (**Exhibit B, Proposed Additional Security System**).

Exhibit A, Current Security System

<i>Quantity</i>	<i>Item</i>	<i>Purpose</i>	<i>Cost</i>
14	Toshiba 1/3" Color 1.5 Lux Camera	Digitally archive facility activity	Package
14	Varifocal 3.5 – 8mm Auto-Iris Lens	Len's for cameras	Package
5	Standard Camera Mount	Hold camera in place	Package
1	20" Color Monitor	View camera feedback	Package
8	Environmental Housing with Blower and Mount	Cooling system for exterior cameras including mount	Package
2	Power Supply 8 Camera	Power for the cameras	Package
1	DM 16 Camera 320GB Digital Recorder	Unit that records camera feedback; will support up to 16 cameras	Package
	Installation during construction and Tax included	Total Package Cost	\$22,542.00 Mo. Svc. Fee \$236.00

During this evaluation it was evident that additional cameras are required in the locations as marked on the facility drawings (**Exhibit C, Security Plan**) to provide or "meet the identified expectations" as designated by staff. Some cameras will be relocated from interior to exterior to provide the most cost effective and complete camera coverage for the facility. Sonitrol is providing relocation of two interior cameras to exterior locations and two exterior cameras to new locations at no cost. The

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

proposed plan includes exterior illumination cameras specifically designed for night vision. Keeping focus on the Skate Park, these illumination cameras would not provide benefit or vision clarity during fog conditions.

At the time of installation the Mini Domes were not cost effective. With the never ending improvements in technology the Mini Dome is available to provide an aesthetically pleasing installation and high quality picture while remaining cost effective.

The Proposed Additional Security System (**Exhibit B**) does include the cost for an additional Dedicated Micros (DM) Recorder supporting up to 16 cameras with the capability to copy or burn discs as needed (new technology from initial system) and to track and pull wiring to provide power to the cameras. This process does increase the cost as compared to running wires during the building construction; however, the system will be strategically installed throughout the facility without any visible signs of the “add in” look.

Exhibit B, Proposed Additional Security System

<i>Quantity</i>	<i>Item</i>	<i>Purpose</i>	<i>Cost</i>
1	Dedicated Micros 16 Camera 320 GB Digital Recorder includes CD writer and burner	Additional outlets required to support proposed cameras	
5	KTL Exterior Color Camera includes power supply <i>Primary Focus:</i> <i>Skate Park & Pools</i>	Illuminator cameras to provide night vision includes power supply	
1	Armored Dome Camera includes power supply	Digitally archive facility activity, cost effective in addition to current camera located in opposite end of Gymnasium	
12	Mini Dome Camera includes power supply	Digitally archive facility activity, cost effective and will replace current cameras located behind counter that will be relocated as shown in drawing	
2	Environmental Housing with blower and mount	To relocate existing interior cameras to exterior locations	
1	Lift for installation		
	Installation pull wiring and Tax included	Total Package Cost	\$16,960.00 NEW Mo. Svc. Fee \$479

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

Appendix A - Security Equipment Locations

Elk Grove CSD - Department of Parks and Recreation
Barbara Morse Wackford Community and Aquatic Center

Name	PA-20 Microphone	LCD Keypad	Interior Motion Detector	CCTV-interior	CCTV-exterior	Exterior Beam detector	Siren	Control Box	DVR 320GB
Lobby	1	1		1	Mini Dome				
Lounge			1	2	Mini Domes				
Dressing Room									
Preschool	1								
Poppy	1								
Reception				1	Re locate to fire lane front gate				
Reception				2	Mini Domes				
Work Room	1								
Office-Fac Supv									
Storage-Staff Area									
Staff-cubicles	1								
Kitchen-staff									
Lobby-Comm Rm	1								
Storage-in corridor									
Vending									
Men									
Vestibule									
Women									
Vestibule									
Community Room	2								
Kitchen	1								
Storage									
Maintenance	1								
Corridor									
Storage									
Men									
Women									
Teen Lounge	2			1					
Teen Computer Lab									
Corridor	2	1							
Corridor				2	Mini Domes				
Gymnasium	4	1		1			1		
Gymnasium				1	Armored Dome				
Storage-gym									
Telephone								1	
Telephone							5	1	
Storage-onto pool deck	1								
Electrical	1								
Mechanical	1								
Men									
Women									
Janitor									
Vestibule									
Toilet									
Storage									
Corridor	1								
Classroom-carpeted	1								
Corridor-off aqua classrm	1	1							
Storage-aqua									
Toilet									

Appendix A - Security Equipment Locations

Elk Grove CSD - Department of Parks and Recreation
Barbara Morse Wackford Community and Aquatic Center

Name	PA-20 Microphone	LCD Keypad	Interior Motion Detector	CCTV-interior	CCTV-exterior	Exterior Beam detector	Siren	Control Box	DVR 320GB
Classroom-Aqua	1								
Men's Locker	1								
Aquatic Staff	1								
Admin. Office									
Lifeguard	1								
First Aid/Laundry									
Vestibule									
Toilet									
Reception-Aqua Ctr	1	1		1	Re locate to Lap Pool				
Reception-Aqua Ctr				1	Mini Dome				
Lobby-Aqua Ctr									
Corridor-onto pool deck	1			1	Mini Dome				
Corridor-onto pool deck	1			1	Mini Dome				
Family Locker									
Electrical									
Blue Heron				1	Mini Dome				
Women's Locker	1								
Pool Mech. Equipment	1	1	1						
Pool Storage	1		1						
Chemical Storage	1								
Acid Room	1								
Snack Bar-interior	1			2					
Snack Bar to pool-bldg mount					1				
Comm Ctr-front entrance					1	Re locate to pool area			
Aquatic-front entrance					1	Re locate to Rec Pool pole mount			
Comm Ctr-back-Teen door					1				
Rec pool-bldg mount					1	Adjustment only			
Rec pool-bldg mount					2	Re located from exterior entrances			
Wet playgrd-lightpole mount					1				
Wet playgrd-bldg mount					1				
Comp Pool-lightpole mount					1	1			
Skate Park - lightpole mount					2	KTL Illumination cameras			
Skate Park - over view Bldg mount					2	KTL Illumination cameras			
Lap Pool - over view pole mount					1	Relocated from Aqua Reception			
Fire Lane Gate - South bldg mount					1	Relocated from Comm Reception			
Aqua bldg-South end						1			
Pool storage near comp pool						1			
Turf area-pole mount-So.West corner						2			
Turf area-pole mount-No.West corner						2			
On Comm Ctr-No.East corner of turf area						1			
	37	6	3	5	8	8	1	5	1
PROPOSED Totals	37	6	3	18	16	16	1	5	2



Our Mission Statement

Building relationships for life by exceeding expectations

Our Position Statement

To provide the most intelligent, effective, verified loss prevention systems to our customers

**Barbara Morse Wackford Center
9014 Bruceville Road
Elk Grove, CA 95758
Attn: Priscilla Oliver**

Integrated Security Proposal

The following proposal is based on the identified security needs of Barbara Morse Wackford Center. The system designed is scaleable, programmable and fully integrated.

Video Surveillance System

The Video Surveillance System will consist of 5 (five) color, cameras strategically placed to provide the desired coverage.

Each camera will be mounted on the ceiling or wall with the appropriate mounting hardware. Exterior cameras will receive an auto-iris lens to compensate for changing lighting conditions and will be placed into an environmental housing with a fan blower unit, protecting the camera from the elements and vandalism. The varifocal lenses allow us to open and narrow the field of view that the camera sees. This will give you the best coverage and the flexibility to change positions in the future. Each camera is then wired back to our Dedicated Micros which allows you to see and record all cameras at the same time. A digital recorder will provide event documentation to help prevent theft and vandalism as well as protect you from liability and fraud. It will record the time and date directly onto the tape and can be set to record constantly, on a schedule or by event.

Service

Our service is as important to us as it is to you. We pride ourselves on guaranteeing a 3 (three)-hour response time, 24 hours a day, every day! We provide the following with your service fee:

- System monitoring
- System management
- Complete and on-going training
- Guarantee of installation
- Guarantee of equipment repair unless damaged
- Equipment replacement unless damaged
- Intrusion system activity web reports

EQUIPMENT PROPOSED

CCTV SYSTEM

- (1) Dedicated Micros 16 Camera 320 GB Digital Recorder
- (5) KTL Exterior Color Camera
- (12) Mini Dome Camera
- (2) Environmental Housing with Blower & Mount
- (3) Mini Dome Power Supply
- (1) Power Supply 16 Camera
- (1) Lift

Purchase
\$16,960.⁰⁰ (Tax Included)

Monthly Service Fee
\$ 236.⁰⁰

*Lease Options require NO MONEY DOWN - One-Dollar Buyout at end of term
* 1/2 Down *1/4 Pre-wired *1/4 Completion

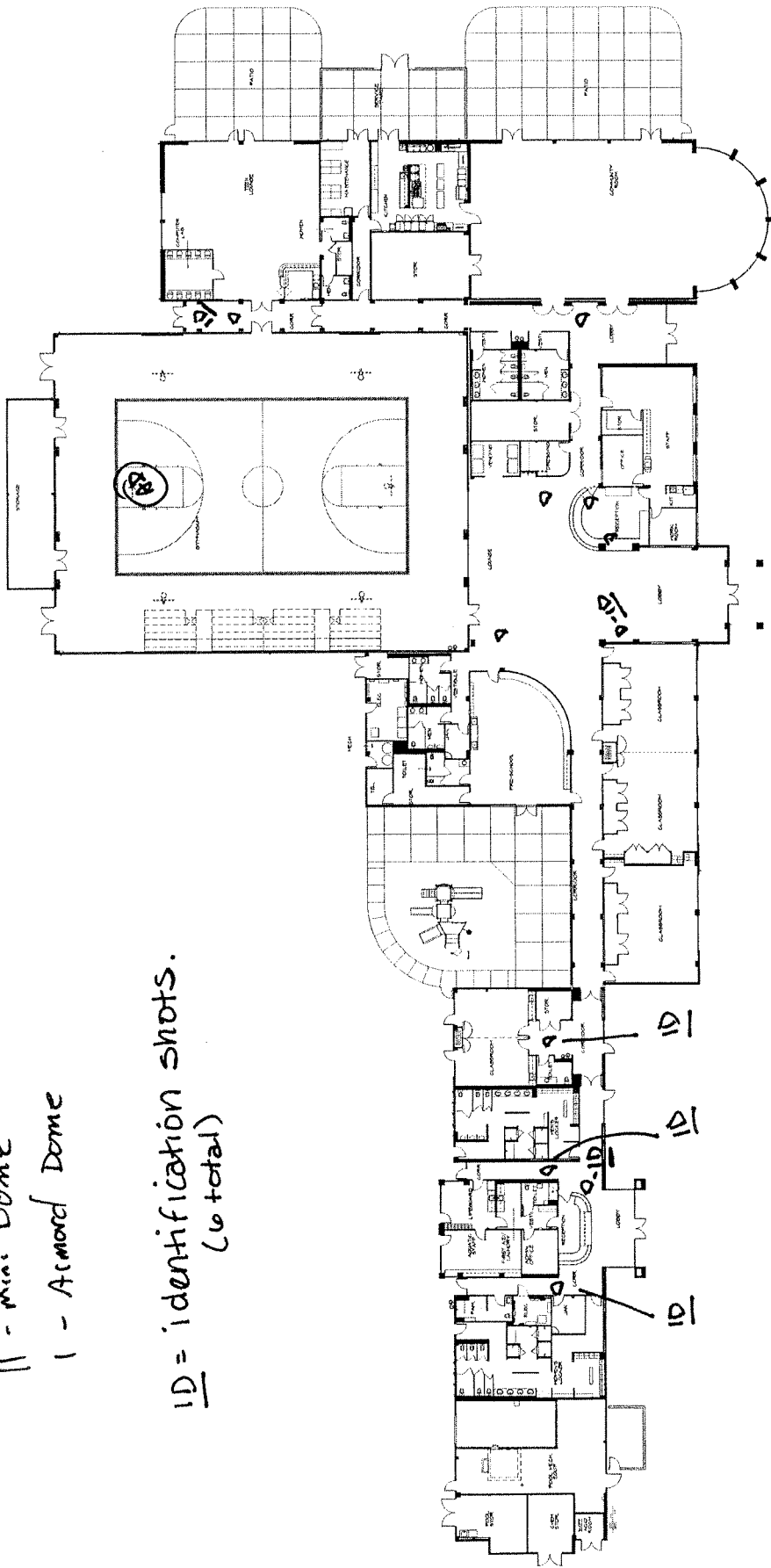
Tom Gaudio
Sonitrol of Sacramento
3325 Myrtle Avenue
North Highlands, CA 95660

May 12, 2005

(916) 338-6700
(916) 332-2321 Fax

|| - main Dome
 | - Arnold Dome

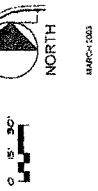
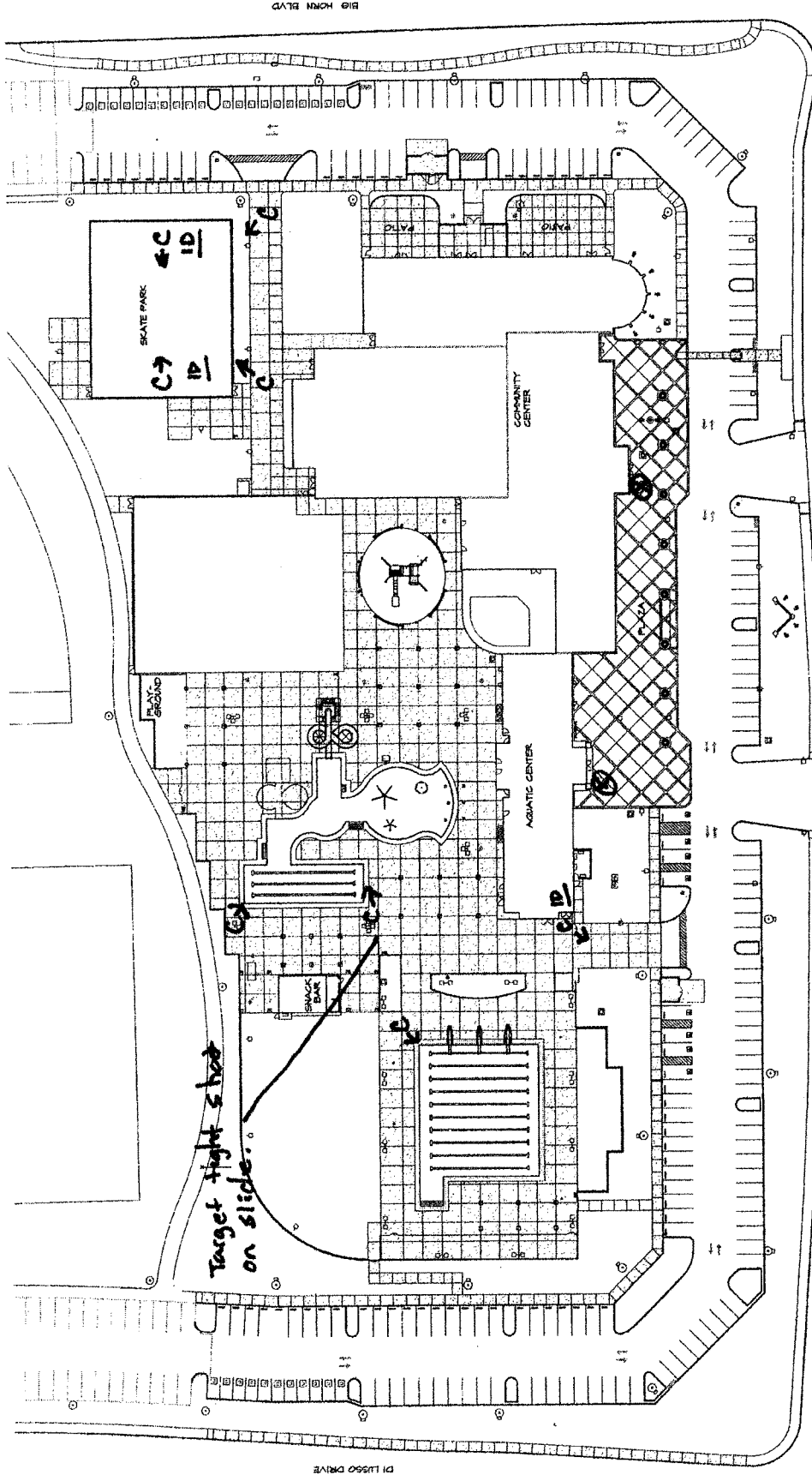
ID = identification shots.
 (6 total)



MARCH 2003



BARBARA MORSE WACKFORD
 AQUATICS AND COMMUNITY CENTER



10 = Identification shots (3 Total)
 ⑧ = cameras to be reloaded (2 total)

BARBARA MORSE WACKFORD
 AQUATICS AND COMMUNITY CENTER



STAFF REPORT

DATE: June 7, 2005
TO: Board of Directors
FROM: Keith Grueneberg, Fire Chief
BY: John Michelini, EMS Chief
SUBJECT: AMBULANCE PURCHASE



RECOMMENDATION

That the Board of Directors authorize Fire Department staff to proceed with the lease purchase of a 2005 Braun Northwest Type III modular ambulance as previously approved in the 2004-2005 Fiscal Year budget and as stipulated in the approved Master Plan. Approval also authorizes the General Manager to enter into a municipal lease agreement and sign all necessary documents.

BACKGROUND/ANALYSIS

To maintain a response ready ambulance fleet, the department must maintain a sufficient number of vehicles to accommodate front-line service, special event coverage, and have reserve apparatus capable of replacing front-line vehicles during routine and extended maintenance. The Fire Department currently has six ambulances. The new ambulance will increase the fleet to a total of seven, a number necessary to maintain our current operation of up to five ambulances in-service at one time.

The unit proposed for purchase is a 2005 Braun Northwest Type III modular ambulance mounted on a Ford F450 Ambulance cut-away Chassis. The ambulance, as proposed, will be constructed according to our previous ambulance specifications.

The purchase price of the ambulance is \$154,000.00 (price includes tax, travel expense to pick up vehicle and estimated lettering expense), which will be funded through a five-year lease purchase plan. This is a competitive price that is in alignment with the ambulance industry for this type of unit.

Fire Department staff requests authorization to proceed with this project as a sole source purchase and receive waiver to the bidding requirements as stated in the District procurement policy. Justification for sole sourcing the purchase of this ambulance includes the need for continuity of equipment location among our ambulance fleet and the reliability of the product built by Braun Northwest.

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

BOARD OF DIRECTORS
AMBULANCE PURCHASE

June 7, 2005

Page 2

Each of our front-line ambulances carry critical life-saving equipment in the same location allowing employees to quickly locate equipment regardless of which unit they are operating. In addition to increasing the efficiency of patient care, having the same design with the patient compartment reduces treatment errors in time of critical intervention.

Further, our long-standing history with Braun Northwest has proven them to be a reliable manufacture of ambulances and capable of providing continued customer support including high quality remounting of modular units. Braun Northwest is known throughout the ambulance industry for building a high quality reliable product that meets or exceeds industry standards.

To date, Braun Northwest has manufactured seven ambulances and completed four remounts for the Fire Department without any manufacturing difficulty or breakdown in workmanship. If we change to an alternate vendor, as a result of a bid process, we run the risk of finding out down the road that the new vendor either does not remount ambulances or does not have the same quality of result for remounts as Braun.

If so authorized by the Board, Fire Department staff will order the unit immediately with a delivery date approximately 180 days after the order is placed.

Respectfully submitted,



Keith Grueneberg,
Fire Chief



Braun Northwest, Inc.

P.O. Box 1204 • Chehalis, WA 98532 • www.braunnorthwest.com
1-800-245-6303 • Fax: 360-748-0256 • braunnw@localaccess.com

PROPOSAL

May 18, 2005

Chief John Michelini
Elk Grove Fire Department
8820 Elk Grove Blvd.
Elk Grove, CA 95624

RE: 2005 NORTH STAR 167-3 AMBULANCE

BRAUN NORTHWEST IS PLEASED TO OFFER THE FOLLOWING PROPOSAL:

ONE (1) 2005 NORTH STAR 167-3 AMBULANCE ON A 2005 FORD E450 CHASSIS TO MATCH VEHICLE DELIVERED IN MAY 2004, WITH NECESSARY CHASSIS CHANGES (i.e. - ENGINE, TRANSMISSION, BATTERIES) WITH MAY 18 LIGHT BAR CHANGES (SEE ATTACHED).

TOTAL AMOUNT DUE \$136,780.00
Sales tax not included

The above cost includes the following allowances: Lettering/Stripe \$1,590.00; Kenwood Radio \$1,590.00; Motorola Radios \$6,572.00; Motorola Mobile Data Terminal \$11,188.00; Cab Roof Light Bar \$2,900.00.

F.O.B.: ELK GROVE, CALIFORNIA

DELIVERY: ONE HUNDRED FIFTY (150) TO ONE HUNDRED EIGHTY (180) DAYS

TERMS: NINETY PERCENT (90%) PAYMENT DUE UPON RECEIPT
OF VEHICLE. BALANCE DUE IN THIRTY (30) DAYS.

This proposal is based off of a 12-1-03 proposal, which remains open for additional purchases.

Braun Northwest, Inc. is a California vehicle dealer (#16055) with insurance information available upon request.

(Note: This bid is contingent on use of customer's Ford Fleet Identification Number (FIN Code) to purchase chassis.)

Respectfully Submitted by
BRAUN NORTHWEST, INC

Kirk Johnson, Sales Manager

Date: 5-18-05

We agree to accept the above proposal:
ELK GROVE FIRE DEPARTMENT

Signature

Date

Printed Name

Title

KJ/db

Braun Northwest, Inc.

DETAILED SPECIFICATIONS FOR ELK GROVE FIRE DEPARTMENT ELK GROVE, CALIFORNIA

1 CHASSIS

1.01 OEM CHASSIS

- Shall be a Ford **2005** E-450, provided by Braun Northwest, and shall meet all the specifications of Section 1.01.
- 3 year/36,000 mile "Bumper to Bumper" warranty.
- Ambulance Prep. Package
- Preferred Equipment Package #782A
- Dual Rear Wheels

1.01.01 SPECIFIC RATINGS

- Drive – 4 x 2
- G.V.W.R- 14,050 lbs.
- Front Axle – 4,600 lbs.
- Rear Axle – 9,450 lbs.
- Wheelbase – 158"
- Cab to Axle – 100"
- Curb Weight – 10,000lbs. Approximate
- Payload – 3,950 lbs. Approximate
- Rear Differential – 4.10:1 ratio, limited slip wide track rear axle
- Front Spring Capacity – 4,600 lbs.
- Rear Spring Capacity – 9,450 lbs.

1.01.02 POWER TRAIN

- Engine
 - **6.0 liter** turbo diesel
 - 5 year/100,000 mile warranty
 - External oil cooler
 - Factory diesel package
 - 1,000 watt engine heater
 - Heavy duty dry type air cleaner with flow restriction indicator
- Engine Cooling System
 - Heavy duty, closed-air, free-liquid state type
 - Coolant recovery system
 - 50/50 solution Permanent type antifreeze to –40 degrees F
- Transmission
 - Heavy duty automatic, **five (5) speeds** forward, one (1) reverse
 - External oil cooler in chassis grille area

- Exhaust System
 - System complies with Federal Motor Carrier Safety Regulations, Part 393.83
 - Suspended using three (3) hangers, excluding manifold attachment
 - Discharge at right rear side of module
 - Tailpipe shall not terminate within six (6) inches of the vertical axis of the fuel tank filler opening.

1.01.03 STEERING

- Power assisted
- Tilt steering wheel
- Shock type steering stabilizer

1.01.04 SHOCK ABSORBERS/STABILIZER BARS

- Heavy-duty shock absorbers front and rear.
- OEM 1.00" front and 1.125" rear stabilizer bar.

1.01.05 BRAKES

- Heavy duty power assisted
- Front and rear disc
- Front 13.03" diameter
- Rear 12.90" diameter
- Four Wheel ABS

1.01.06 TIRES AND WHEELS

- OEM LT 225-75Rx-16E all-season steel belted radials on 6.0 inch rims.
- Seven (7) tires and wheels
- Spare tire and wheel shall be shipped loose.

1.01.07 ELECTRICAL

- Alternators – OEM Dual **130 Amp**
- Batteries – OEM Dual 750 CCA
- Auto Throttle – OEM installed

1.01.08 INSTRUMENT PANEL AND CONTROLS

- Gauges
 - Trip odometer
 - Voltmeter
 - Fuel
 - Coolant temperature
 - Oil pressure
 - Diesel engine warning lights
 - **Tachometer**
- Controls
 - Cruise
 - Audio – OEM AM/FM/CD with clock

1.01.09

CAB EXTERIOR

- Horn – OEM dual electric
- Windows
 - Power
 - Tinted safety glass
- Windshield wipers
 - Two- speed electric
 - Washer and intermittent speed control
- **Mirrors**
 - **Interior Day/Night rear view mirror**
 - **Two (2) black, below eye level**
 - **Manually telescoping trailer tow**
 - **Power glass**
 - **Upper portion 7"W x 8.25"H.; Lower portion 6.5"W x 2"H convex**
- Chrome Bumper and Grille
- Aerodynamic Halogen Headlamps

1.01.10

CAB INTERIOR

- Seats – OEM
 - Cloth covered high back Captain's Chairs
 - Combination lap and shoulder harness
 - Retractable arms on inside, side door armrest
- Climate Control – OEM
 - Heavy duty, fresh air, high capacity heater/defroster
 - Dehumidifying air conditioning system
- Interior Upgrade Package (18C)
 - Cloth Headliner
 - High-Series Door Trim Panels
 - Cloth Sun Visors
 - Carpet
 - Power Door Locks
 - Power Windows
- Lights and Convenience Group
 - Courtesy light switches on all doors
 - Warning chimes
 - Headlight-on audible alert
 - Illuminated entry
- Ambulance Prep. Package
 - Dual air bags

1.01.11

COLORS

- Exterior – Oxford White
- Interior – Gray

1.02 CHASSIS MODIFICATIONS

The following modifications will be made to the chassis by Braun Northwest.

1.02.03A SIMULATORS

Stainless steel wheel simulators shall be installed on all outer wheels, with 1.5" valve stem extenders on all four rear wheels.

1.02.04 EXHAUST HEAT SHIELDS

Shall be formed from 20 ga. galvanized steel sheets with stamped reinforcements and formed edges. Access openings shall be provided for shock absorber, mounting bolts, etc. Heat shields shall be bolted to chassis frame and extend from back of cab to the frame cross member just behind the rear axle.

1.02.05A RUNNING BOARDS WITH SPLASH GUARDS

Shall be installed on both sides of the vehicle. They shall be made of 0.125" polished aluminum diamond plate. The running boards shall be flared to the front corner of module. The splashguards shall be welded to the forward end of the running boards. The entire assembly shall be securely mounted with stainless steel 1/4"-20 Truss head bolts.

1.02.08B RECOVERY HOOKS

Two (2) rear recovery hooks rated at 10,000 lbs. per pair shall be bolted to the bumper frame to provide anchor points for rescue ropes, stabilization equipment, etc. These hooks shall not be used for towing or lifting of emergency vehicle.

1.02.11A AIR HORN

A Grover Air Horn Kit #1507 shall be added to the OEM chassis. The horn shall be a Model #1510 stutter tone, mounted below the front grille. The compressor shall be a Grover Model #1556 and be mounted in compartment #2. A driver's foot switch and a passenger's foot switch shall be provided.

1.03 MODULE-TO-CHASSIS MOUNTING SYSTEM

1.03.01 MODULE MOUNTING SYSTEM

Module mounting system shall be designed and used as supplied by chassis manufacturer. It shall consist of 12 rubber puck mounts secured with chassis manufacturer supplied 0.500" hardened bolts.

1.03.02 CAB-TO-MODULE ATTACHMENT

The module shall be attached to the cab by (20) 5/16" Grade 5 plated steel bolts with nylock nuts. Access plates shall be provided in the bulkhead wall for the servicing of cab to module bolts or for remounting of the body.

1.03.03 CAB-TO-MODULE GASKET

Between the cab and module, a closed-cell neoprene weatherproof gasket shall be installed to minimize electrolytic corrosion.

MODULAR CONSTRUCTION

All material utilized shall be of the correct type, alloy, and thickness to withstand the intended usage and provide protection against cracking, corrosion, or metal fatigue. All materials utilized shall be of open stock origin, commonly available through local sources, for rapid and economical repair or modification of the body. Any use of proprietary parts or materials in the construction of the body is unacceptable, due to potential delays or difficulties in future repairs or service. NO EXCEPTIONS TO BE TAKEN IN THIS AREA. This specification has been designed and written to fill specific needs of this agency. Where brand name, make, or model of equipment has been specified, no exceptions will be allowed. Where compartment and cabinet sizes have been specified, bidder must bid substantially (plus or minus 1") the size specified.

The module shall have a transferable lifetime structural warranty.

2.01**MATERIAL**

<u>EXTRUSIONS</u>	<u>SIZE</u>	<u>ALLOY</u>
Structural Tubing	1" x 2" x 0.125" sq.	6063-T52
Structural Tubing	2" x 2" x 0.125" sq.	6063-T52
Cross Members	3" x 3" x 0.375"	6061-T6
Cross Members	1.5" x 3" x 0.25"	6061-T6
<u>FORMED SHEETING</u>	<u>SIZE</u>	<u>ALLOY</u>
Skin/Roof/Compartments/Subfloors/Doors	0.125"	5052-H32
Interior Cabinets	0.090"	5052-H32
Diamond Plate	0.125"/0.08"	3003-H32
Stainless Steel	16 ga., 20 ga.	304 # 4B

2.02**MODULE DIMENSIONS**

Overall Vehicle Dimensions: (Specifications are listed as minimums.)

Length:	21'	10"	(262")
Width:	7'	10"	(94") Excluding Mirrors
Height:	8'	11.125"	(107.125")

Exterior Module Dimensions: (Specifications are listed as minimums.)

Length:	13'	11"	(167")
Width:	7'	10"	(94")
Height:	7'	4.375"	(88.375")

Interior Dimensions: (Specifications are listed as minimums.)

Length: Forward Wall to Rear Doors	159"
Width: Left Wall to Right Wall	89"
Floor Width: Left Cabinets to Squad Bench	50"
Height: Floor to Ceiling	72"

Load Height: Ground to Floor Height maximum	33"
---	-----

2.03**STRUCTURAL FRAMING**

Side wall and rear wall construction shall consist of 2" x 2" x 0.125" aluminum square tubing extensions welded together with a maximum of 14" centers. 1" x 2" x 0.125" aluminum tubing may be utilized in addition to 2" x 2" tubing to accommodate custom compartment sizes. The bottom of the wall structure shall be sealed with welded 2" x 2" tube, 2" x 2" angle, or 0.125" plate depending upon location. Wall structure shall be capped with a 2" x 2" x 0.125" header upon which the 2" x 2" x 0.125" roof structure is welded. This process provides a unitized roll cage structure for greater occupant safety.

2.04**FOUNDATION SYSTEM**

Shall consist of a 0.125" aluminum sheet subfloor with foundation members securely welded under the subfloor. Members shall consist of six (6) 3" x 3" x 0.375" structural angles and one (1) 1.5" x 3" x 0.250" channel (above fuel tank) running full width side to side with two (2) 0.250" x 1.5" aluminum members running lengthwise between the structural angles.

2.05**MODULE SEAMS**

All body and compartment seams at or below floor level shall be full seam welded. The entire perimeter of the sub floor shall be completely sealed with a caulking material, creating a watertight, dust-free module environment.

2.06**EXTERIOR SKIN**

In addition to welding the exterior skin to structural framing, a Norton very high bond system shall be utilized full length on all wall and roof frame members. A polyurethane adhesive sealant shall be applied to the edges of structural tubing at the exterior wall surfaces.

The module shall be constructed utilizing full size sheet construction to minimize body seams. Seams above the passage doors and cab shall be minimal. There shall be no corner or mid body seams.

2.07A**MODULE ROOF**

In order to improve module strength and reduce roof seams the following roof system shall be utilized. The roof shall be seamed in the center, have a 1.500" radius at the corners, and provide a weatherproof overlap of the aluminum side sheets 5.250" below the roofline. The roof shall be supported by positive contact between sidewall framing and roof framing. All seams on the roof surface shall be full seam welded on the outside and caulked on the inside. The module roof edges, front and rear, shall be constructed to allow mounting of the recessed light bars. This roof design shall have been tested to meet A.M.D. standards and a detailed exploded drawing of the roof structure shall be provided. In order to avoid the possibility of paint and/or weld cracking, no extrusions shall be used in the exterior construction of the roof or corners of the vehicle.

MODULE EXTERIOR COMPARTMENTS

All compartments are constructed from formed 0.125" aluminum and are securely welded to the sub floor and structural framing. A baffled drain hole shall be provided in all exterior compartment bottoms that extend below the floor line. All exterior adjustable shelves shall be mounted on heavy-duty aluminum unistrut track, which is securely welded to compartment interiors. Each shelf shall support at least 300 lbs. of equipment.

COMPARTMENT #1

Interior Dimensions – 12.5"W x 71"H x 19"D

Doorway Dimensions – 12.5"W x 71"H

Location – Street side, forward

Shelving – One (1) adjustable

Door(s) – Single

Light(s) – One (1) standard

Additional Instructions – The 110VAC Power Box shall be installed in the forward wall (Section 6.21 related), recessed so as not to protrude into the compartment. A 1" rubber bumper shall be installed to protect vehicle finish when door is opened.

COMPARTMENT #2

Interior Dimensions – 52"W x 35"H x 19"D

Doorway Dimensions – 52"W x 35"H

Location – Street side, forward of wheel well

Shelving – One (1) adjustable

Door(s) – Double

Light(s) – One (1) standard

Additional Instructions – There shall be a close out in the bottom right rear corner to allow for chassis leaf spring movement. The air horn compressor shall be mounted in the lower forward portion of compartment. An oxygen outlet shall be installed in the front upper corner of the compartment.

COMPARTMENT #3

Interior Dimensions – 25"W x 77"H x 19"D

Doorway Dimensions – 25"W x 77"H

Location – Street side, rear

Shelving – Three (3) adjustable, bin type 13.5"

Door(s) – Single

Light(s) – One (1) standard

Additional Instructions – Two (2) backboard-restraining straps shall be installed in aft portion of this compartment. A formed stainless steel gasket cover shall be installed so that backboards do not cut gasket material. The rear emergency flasher and intersection light for the streetside shall both be installed in the outer door skin.

COMPARTMENT #4

Interior Dimensions – 19"W x 9.875"H x 89.875"D

Doorway Dimensions – 13"W x 13"H

Location – Rear, right side

Shelving – None

Door(s) – Single

Additional Instructions – This compartment provides access to the under squad bench storage and shall have three (3) straps setup for storage one (1) "H" size cylinder. The door shall have a positive latch on the inside and four louvers.

COMPARTMENT #5

Interior Dimensions – 30"W x 17.5"H x 19"D

Doorway Dimensions – 30"W x 17.5"H

Location – Curbside, rear

Shelving – None

Door(s) – Single

Light(s) – One (1) standard

Additional Instructions – There shall be a close out in the bottom right rear corner to allow for chassis leaf spring movement.

COMPARTMENT #6

Interior Dimensions – 24.875"W x 42"H x 32"D

Doorway Dimensions – 22.5"W x 42"H

Location – Curbside, forward

Shelving – See Interior Cabinet #17

Door(s) – Single

Light(s) – One (1) standard

Additional Instructions – This compartment shall provide inside/outside access.

COMPARTMENT #7 – Battery Drawer

Interior Dimensions – 25"W x 12"H x 15"D

Doorway Dimensions – 25"W x 12"H

Location – Curbside, forward

Additional Instructions – This compartment shall be a roll out drawer battery compartment capable of holding one (1) OEM and two (2) PC 1700 Odyssey Deep Cycle batteries. The drawer shall have a drain hole, battery hold downs, 300 lb. capacity slides, and a stainless steel paddle latch with rotary catch. Battery cable shall be long enough to allow full extension of the drawer without disconnecting the batteries. The compartment shall be vented to the outside. (Section 6.24 related).

2.09**MODULE DOORS**

The doors shall be box pan formed with a total thickness of 2".

2.09.01**DOOR SEAL**

Each doorframe will have a 0.875" flange for the installation of an air cell hollow core, 360-degree compression door seal. This seal creates watertight, dust-free compartment integrity. Door seal shall be knock-on type.

- 2.09.02 DOOR HINGES**
Shall be full length, piano type, stainless steel hinges, 2.5" wide with a 0.25" pin. The hinges shall be attached with 12 x 3/4 stainless steel truss head screws spread 4" apart and staggered 0.5" horizontally for additional strength and adjustability. Hinges shall be staked every 4". All curbside and street side doors shall be hinged on the forward sides. All rear doors shall be hinged on the outboard sides.
- 2.09.03 DOOR LATCHES**
Shall be flush mounted, stainless steel, Versch paddle type slam latches with rotary latch striker posts, which meet FMVSS 206 requirements. Striker shall be adjustable and shall be secured with a nut from behind door frame. The striker washer will not be removed. Cold rolled, threaded 0.162" steel rods shall be used to activate dual rotary latches. Once final adjustments to latches are made, threads are to have Locktite or equivalent applied. All double door compartments shall have an exterior stainless steel paddle handle and rotary latches on each door. Doors will latch to door frame mounted striker posts only and not to one another. All entrance doors shall have interior handles with dual point, rod actuated, rotary latch systems which are lockable inside and out. All latches will have a non-slip surface on the underside of the latch. All compartment and module access doors shall be keyed for #510CH keys.
- 2.09.04 COMPARTMENT DOOR CONTROL**
A heavy-duty, double spring door control capable of holding the door open at approximately a 90-degree angle on any road surface shall be installed at the top of each compartment door.
- 2.09.05 CURBSIDE DOOR CONTROL**
Shall be a heavy-duty, double spring door check installed at the top of the door. This door check will hold the door open at approximately a 90-degree angle on any road surface.
- 2.09.06 REAR DOOR CONTROL**
Shall be Cast Products "grabber" type hold-open devices with replaceable rubber catches.
- 2.09.07 COMPARTMENT DOOR SKINS**
Shall be 0.080" bright aluminum diamond plate and be removable to service door hardware. Reflectors shall be added to the bottom outboard corner of each door.
- 2.09.08 ENTRANCE DOOR SKINS**
Shall be 0.080" bright aluminum diamond plate and be removable to service door hardware. Reflectors shall be added to the bottom outboard corner of each door.
- 2.09.09A ENTRANCE DOORWAYS**
One (1) curbside and two (2) rear module entrance doors shall be provided. The curbside doorway dimensions shall be 31"W x 69.75"H. The rear doorway dimensions shall be 49.75"W x 66"H.

2.09.10

THRESHOLDS

All compartment and module access doorframes shall have full width formed stainless steel threshold plates to protect the lower edge of frame.

2.10X

MODULE INTERIOR CABINETS

Shall be formed of 0.090" aluminum and shall be securely welded or mounted to the structural framing. All interior adjustable shelves shall be mounted on 1" wide aluminum Unistrut track.

CABINET #1

Dimensions – 29"W x 14.25"H x 14.75"D

Location – Street side, upper forward

Shelving – One (1) adjustable

Door(s) – Sliding, clear 0.177" acrylic with felt lined anodized aluminum track and full extruded aluminum door pulls

Additional Instructions – None

CABINET # 2

Dimensions – 29"W x 14.25"H x 14.75"D

Location – Street side, upper center

Shelving – One (1) adjustable

Door(s) – Sliding, clear 0.177" acrylic with felt lined anodized aluminum track and full extruded aluminum door pulls

Additional Instructions – None

CABINET # 3

Dimensions – 29"W x 14.25"H x 14.75"D

Location – Street side, upper rear

Shelving – One (1) adjustable

Door(s) – Sliding, clear 0.177" acrylic with felt lined anodized aluminum track and full extruded aluminum door pulls

Additional Instructions – None

CABINET # 4

Dimensions – 20"W x 14.25"H x 14.75"D

Location – Street side, upper rear

Shelving – None

Door(s) – Sliding, clear 0.177" acrylic with felt lined anodized aluminum track and full extruded aluminum door pulls

Additional Instructions – None

CABINET # 5

Dimensions – 20"W x 14.25"H x 14.75"D

Location – Street side, center rear

Shelving – None

Door(s) – Sliding, clear 0.177" acrylic with felt lined anodized aluminum track and full extruded aluminum door pulls

Additional Instructions – None

CABINET # 6 - Drawer

Dimensions – 13"W x 5"H x 19"D

Location – Street side, center rear

Additional Instructions – One (1) 13"W x 5"H x 19"D metal drawer. The drawer shall operate on 18" slides rated at 300 lbs. per set and have a gas shock hold open/closed device to ensure drawers do not accidentally open or close during operation of the vehicle. It shall be formed of 16 ga. steel welded construction with an automotive gray enamel finish, and formed structural support on the sides and front of drawers. The drawer shall have machine stamped divider supports along the side for at least four (4) dividers, with four (4) adjustable dividers provided.

CABINET #7

Dimensions – 20"W x 14.25"H x 19"D

Location – Street side, lower rear

Shelving – One (1) adjustable

Door(s) – Sliding, clear 0.177" acrylic with felt lined anodized aluminum track and full extruded aluminum door pulls

Additional Instructions – None

CABINET #8 – CPR Seat with Storage

Dimensions – Bench: 35.5"W x 18.75"H x 19"D

Storage: 35.5"W x 8.125"H x 19"D

Location – Curbside

Shelving – None

Door(s) – A hinged aluminum bench lid, with 3" high-density foam padding covered with seamless Vinyl Naugaform formfit 2 shall provide access to the storage area. It shall have a 1.5" overhang and an automatic hold-open device. The pad shall be removable.

Additional Instructions – The CPR seat back, side and head pads shall have 1" high density foam padding covered with seamless Vinyl Naugaform formfit 2. One (1) set of seatbelts shall be installed on the seat. The CPR seat base to be formed from aluminum and securely anchored to sub-floor. The bottom and unfinished sides of the storage area shall be lined with indoor/outdoor carpet.

CABINET # 9 – Action Area

Dimensions – 42.5"W x 31.25"H

Location – Street side

Shelving – None

Door(s) – None

Additional Instructions – It shall contain an attendant control panel, vacuum connection, two (2) oxygen outlets, suction collector, one (1) 110V AC outlet, thermostat, and blower switch. The entire action wall area shall be lighted utilizing a Thin-Lite Model #612 light with 12VDC dual 11" fluorescent bulbs. Full depth counter tops shall be located below the action wall. The counter top shall be one-piece 16 gauge, 304 stainless steel with a 0.5" aluminum retaining lip.

CABINET #10 – Radio Compartment

Dimensions – 9.5"W x 42.25"H x 19.5"D

Location – Center forward, behind the attendant seat

Shelving – None

Door(s) – An aluminum, hinged door and a quarter turn slotted latch.

Additional Instructions – This cabinet is intended for radio component storage and shall be supplied with access to power component panel. Three (3) of the five (5) antenna cables shall terminate in this cabinet.

CABINET #11 – Attendant Seat Cabinet

Dimensions – 33.5"W x 7"H x 19.5"D

Location – Center forward bottom

Shelving – None

Door(s) – None

Additional Instructions – This cabinet shall be open to the aisle side of module.

CABINET # 12

Dimensions – 39"W x 10"H x 9"D

Location – Curbside, upper rear

Shelving – None

Door(s) – Sliding, clear 0.177" acrylic with felt lined anodized aluminum track and full extruded aluminum door pulls

Additional Instructions – None

CABINET # 13

Dimensions – 39"W x 10"H x 9"D

Location – Curbside, upper center

Shelving – None

Door(s) – Sliding, clear 0.177" acrylic with felt lined anodized aluminum track and full extruded aluminum door pulls

Additional Instructions – None

CABINET #14 – Squad Bench with Storage

Dimensions – Bench: 90.25"W x 20.75"H x 19"D

Storage: 90.25"W x 10.125"H x 19"D

Location – Curbside

Shelving – None

Door(s) – A hinged aluminum bench lid, with 3" high-density foam padding covered with seamless Vinyl Naugaform formfit 2 shall provide access to the storage area. It shall have a 1.5" overhang and an automatic hold-open device. The pad shall be removable.

Additional Instructions – There shall be an electric oxygen panel, oxygen outlet, and hanging hardware on the wall over the bench. An Oxygen window shall be mounted on the face of the bench. The squad bench back and/or head pads shall have 1" high density foam padding covered with seamless Vinyl Naugaform formfit 2. Four (4) sets of seatbelts shall be installed on the bench and set up for use with sit-up or stretcher patients. The squad bench base to be formed from aluminum and securely anchored to sub-floor. The bottom and unfinished sides of the storage area shall be lined with indoor/outdoor carpet. Storage bracket for one (1) "H" size oxygen cylinder shall be mounted in the squad bench storage area. A Bench Restraint bar with sharps and waste containers shall be installed in the forward end of the squad bench.

CABINET #15 – Heater / AC Cabinet

Dimensions – 34.5"W x 16.5"H x 24.875"D

Location – Front, upper right

Shelving – None

Door(s) – None

Additional Instructions – This cabinet shall house the air conditioning/heating system and aspirator pump.

CABINET #16

Dimensions – 31.75"W x 13"H x 24.5"D

Location – Front, middle right

Shelving – One (1) adjustable

Door(s) – Sliding, clear 0.177" acrylic with felt lined anodized aluminum track and full extruded aluminum door pulls

Additional Instructions – None

CABINET #17 – Inside / Outside Access

Dimensions – 32"W x 41.75"H x 24.875"D

Location – Front, lower right

Shelving – Three (3) adjustable

Door(s) – None

Additional Instructions – This cabinet shall have one (1) 110VAC outlet, and two (2) 12VDC cigar style outlets. This area shall provide inside/outside access through Compartment #6. A 18"W x 24"H white marker board shall be installed on the aisle side of this cabinet.

CABINET # 18 – Electrical Compartment

Dimensions – 33"W x 16.375"H x 13"D

Location – Forward, over walk-thru

Shelving – None

Door(s) – An aluminum, hinged, swing up door with a hold-open device, a non-keyed quarter turn slotted latch, and an automatic compartment light.

Additional Instructions – This cabinet shall house the electrical compartment module.

CABINET #19

Dimensions – 17.75"W x 30"H x 11"D

Location – Front, left, forward of action area

Shelving – Two (2) adjustable

Door(s) – None

Additional Instructions – None

2.11A

SIDE DOORSTEP

A recessed curbside side doorstep shall be provided which is 9.5" deep x 31" wide. There shall be a drain hole and an open grate step plate, which is removable for cleaning purposes. Polished aluminum diamond plate kick panel will be installed on the sides and face of doorstep.

2.12X

FRONT MODULE WALL RECESS

Shall be recessed 12" into module body to provide for maximum adjustment of cab seats.

2.13X

CAB TO MODULE PASSAGE

Shall be a pass-thru measuring approx. 15.75"W x 20" H.

3 COATINGS AND FINISHES

3.01 MODULE FINISH PREPARATION

The module shall be seam sealed and all imperfections on aluminum surfaces of module shall be sanded smooth. The entire exterior shall be mechanically etched and washed with wax and grease remover to ensure proper primer and paint adhesion.

3.02 MODULE PRIMER

Module shall be primed with epoxy primer prior to applying the finish coat of acrylic urethane paint.

3.03 PAINT TYPE

Shall be Sherwin Williams acrylic urethane.

3.04 COLOR SCHEME

Base color: White (G8-33631 ALT 2)

Stripe #1	Color:	Red (GB8-39339-C)
	Width:	9"
	Style:	"Z"
	Material:	Paint
	Location:	Sides and Rear of Vehicle
	Reference:	Dwg# 1-4
Stripe #2	Color:	White
	Width:	4"
	Style:	Center of Stripe #1 and #3
	Material:	Reflective Scotchlite
	Location:	Sides and Rear of Vehicle
	Reference:	Dwg# 1-4
Stripe #3	Color:	Red (GB8-39339-C)
	Width:	4"
	Style:	"Z"
	Material:	Paint
	Location:	Sides and Rear of Vehicle
	Reference:	Dwg# 1-4

3.06 COMPARTMENT FINISH

All compartments shall be sanded, etched, washed, primed, and painted to match the body. White (G8-33631 ALT 2)

3.07 INTERIOR CABINETRY FINISH

All interior cabinetry shall be sanded, etched, washed, primed, and painted light gray (G8-51748).

3.08 MODULE UPHOLSTERY

Shall be Vinyl Naugaform formfit 2 / Dove Gray, and be seamless.

3.09

MODULE FLOORING MATERIAL

Shall be Genome (#TFM2702) Altro Transflor Meta Slip-Retardant Sheet flooring providing durability, ease of maintenance, and stain resistance. It shall contain a high concentration of microscopic aluminum oxide particles and colored quartz crystals suspended throughout the thickness with silicon carbide grains in the entire wear surface for slip-retardant performance. It shall have a bacteriostat incorporated to give flooring excellent anti-bacterial activity and an overall thickness of 0.11" nominal. Flooring shall be manufactured for Wear Resistance to meet ASTM C 501, indentation resistance in accordance with ASTM F 1303 and ASTM F 970, Grade 1 standards, shall meet ASTM D 2047 Slip Retardant, ASTM F 970 Static Load, ASTM E648, CMVSS, FMVSS 302, CAN ULC S102.2 Fire Data Tests. It shall be seamless and cove up the side walls a minimum of 5" as a seal.

An insulated floor shall be installed over the subfloor. It shall be constructed with square tubing (0.75" x 0.75" x 0.125"), filled with 0.75" thick polystyrene foam insulation, and covered with 0.125" aluminum sheet. (Section 2.04 related)

3.10

COMPARTMENT LINING

Compartment floors shall be lined with light gray Mate'flex material and all shelves with easy sweep mat.

3.11

CABINET LINING

Interior cabinet shelves shall be lined with easy sweep mats, which are removable for ease of cleaning.

3.12

SURFACES AND FINISHES

All surfaces and finishes shall be impervious to soap, disinfectants, and water, to permit washing and sanitizing.

3.13

AUTOMOTIVE UNDERCOATING SEAL

The entire chassis and module underbody (excluding drive shafts, wheels, exhaust system, and lubrication fittings, per manufacturer's specifications) shall be sprayed with undercoating for reduced corrosion and added sound deadening.

4

MODULE EXTERIOR

4.01

STEP/BUMPER

Shall be a welded construction of 3" x 3" x 0.375" aluminum angle and 2" x 0.250" plate and shall be covered by 0.125" bright aluminum diamond plate. The center section, below the doors, shall have a plasma cut, open flow design to prevent accumulation of water and snow and provide a 7" step. The outermost 12" of each end shall be angled to prevent dragging of corners in high angle of approach/departure areas. Diamond plate shall be formed on front and rear edges for channel type strength and a formed, 0.090" aluminum close out shall be welded to the underside of the step/bumper. The bumper shall be bolted directly to the chassis frame using high strength Grade 5 bolts. Bumper shall be easily removable and replaceable in case of damage. Step/bumper to designed to accommodate a "one person" cot.

4.02

RUB RAILS

Shall be bright finished extruded aluminum of a double channel design and 0.125" wall thickness for maximum strength. Rub rails shall be 2.5" high x 0.75" wide and run along the lower edge of body, interrupted only by wheel well opening.

4.03

FENDER RINGS

Shall be installed on the module. They shall be bright polished aluminum with a rounded outer edge following the full contour of the wheel well opening.

4.04

DRIP RAIL

Shall be extruded, anodized aluminum running full length of module at the top of sides, front, rear and over each exterior compartment. Drip rails shall be installed with stainless steel screws and be detachable for easy replacement. All drip rails shall be finished with 45-degree angled ends to avoid hooking materials which brush against the vehicle and cause damage.

4.05

ROCK GUARDS

Made of bright aluminum diamond plate shall cover the front module corners 24" up from bottom of the body, 2.5" down side of body, and meet the cab at the front of body.

4.06

REAR STEP GUARD

Shall extend from the top of the rear step to the bottom of the rear doors, full width formed around corners, and 2.5" forward on each side.

4.07

FUEL FILL(S)

Shall be on the street side of the module. Each location shall have polished cast aluminum fill well and be properly vented. All fuel filler hoses will be protected with a 0.125" aluminum protection plate. Fuel fills shall be installed in accordance with "Body Builder's" recommendation.

4.08**MODULE WINDOWS**

Shall have black anodized aluminum frames, rubber gaskets, and be attached with screws for ease of replacement. All module windows to be dark tinted. The side door window shall be 18.75" x 18.75" with sliding glass, a positive catch, and a screen. The rear door windows shall be 18.75" x 18.75" fixed glass to prevent exhaust from entering the module.

4.09A**FUEL SPLASH GUARD**

Shall be made of stainless steel and shall be installed below the fuel fill.

5 MODULE INTERIOR

All interior hangers, supports, fasteners, latches, and hinges shall be of a near flush type design when not in use. The patient compartment shall be free of sharp projections. Exposed edges and corners shall be broken with a radius, chamfer, or covered with aluminum trim, plastic molding, or rubber edging.

5.01 UPPER WALL COVERING

Shall be covered with light gray heavy grade 0.125" ABS vinyl. All panels shall be attached with a Norton very high bond system.

5.02 HEADLINER

Shall be one-piece fiberglass reinforced 0.080" "Glasboard" with textured white surface.

5.03 MODULE ACCESS OPENING BUMPERS

Shall be located over all module access openings and shall be made with 1" high-density foam covered with heavy-duty vinyl matching upholstery.

5.04A LOWER WALL COVERING

The squad bench sides and lower portion of the streetside wall below CPR seat and action area shall be covered with polished stainless steel.

5.05B GRAB RAIL

One (1) 90" long x 1.250" diameter stainless steel grab rail with three (3) support brackets shall be securely mounted to roof structural framing running through the centerline.

5.06 ACCESS DOOR GRAB RAILS

Each module access door shall have a 1.250" "L" style stainless steel grab handle that may also be used as an entry assist rail.

5.07 PLASMA HANGERS

Two (2) retractable dual plasma hangers with stabilizers shall be near flush mounted in the ceiling over the primary cot.

5.08A COT MOUNT

A Ferno-Washington 175-3 single position cot fastener shall be installed. It shall be center mounted for a #93ES series cot.

5.09A COT PLATES

Two (2) bright finish stainless steel 7" wide cot plates, which shall run from the rear door to the forward wheel position. The cot plates shall be attached with a polyurethane adhesive sealant system.

5.10A ATTENDANT SEAT

A rear facing high-back bucket seat with a built in child safety seat and upholstered with heavy grade vinyl shall be located at the head of the cot position and provide easy access to all action wall controls and outlets, and to the patient. Seat shall be securely anchored to an aluminum storage cabinet.

5.11X

OXYGEN SYSTEM

The entire oxygen system to be assembled with certified Oxygen hose (1000 PSI burst strength) with brass fittings, pressure tested, and certified. Ohio type outlets shall be installed in the following locations: two (2) in action area, one (1) in ceiling above primary patient, one (1) in the curbside wall above the squad bench, and one (1) on the upper forward wall of compartment #2. The Electric Oxygen system shall be controlled through an electric solenoid with manual bypass, have an LED content display, and audible low-pressure alarm. One (1) OXYGEN tank wrench shall be included.

5.12

SUCTION PUMP

The unit shall have an electric pump as the source of suction. Control shall be on the Attendant Panel. Suction pump shall be mounted in Cabinet #15 and vented to the outside of the vehicle under the module body.

5.13

SUCTION COLLECTOR

A Rico Model RS4X-1001B suction collector with disposable canister shall be installed in the Action Area.

5.14A

SEATBELTS

Shall be DOT certified and shall be installed with all passenger seating. Four (4) sets shall be installed on the squad bench and set up for use with sit-up or stretcher patients. The attendant seat and the CPR seat shall each have a single seat belt.

5.16

INSULATION

The module sides, ends, roof, doors, and floor shall be insulated to enhance the interior environment and to prevent heat, cold, and external noise from entering the module. The insulation shall be a non-settling polystyrene foam plank material of 2", 1.5", or 0.75" thickness depending upon location and available space.

In addition, a Norton VHB (very high bond) system shall be utilized on side walls and roof to provide a thermal and noise break between the outside skin and structural members.

5.17

MODULE CLIMATE CONTROL SYSTEM

Shall incorporate a combination heating/air conditioning unit with 36,000 BTU heating and 32,000 BTU cooling. The unit shall have a 580CFM fan and have controls independent of the cab system. The module system shall be controllable by a thermostat located on the action wall.

5.18

EXTERNAL AIR INTAKE

To supplement heated or cooled air with fresh air, an external air intake shall be provided on the side of the module. The intake shall consist of (six) 6 stamped louvers above the side passage door. The interior chamber of the intake shall be made of aluminum and formed to prevent the collection of moisture.

5.19

AIR RETURN

Designed into the front right bulkhead wall shall be an air return, which runs from the floor level to the heater A/C unit. The air return vent shall have formed louvers.

- 5.20 EXHAUST VENT**
A motor-powered exhaust vent shall be located in the curbside rear corner of the module.
- 5.21 NO SMOKING/FASTEN SEAT BELTS SIGNS**
Two (2) "No Smoking/Fasten Seat Belt" signs shall be installed - one (1) each for driver's area and module.
- 5.23X WHITE MARKER BOARD**
Shall be installed on the streetside aft wall aft between the rear doors and the rear cabinets. It shall cover the area from the stainless steel up the wall surface to the ceiling.
An 18"W x 24"H framed white board shall be installed on the aisle side of the right front stack.
- 5.26X SHARPS/HAZARDOUS WASTE CONTAINERS**
One (1) sharps and one (1) waste container shall be installed on the patient restraint bar at the end of the squad bench.
- 5.25A HANGING HARDWARE**
Hanging hardware for a Model #11 Stretcher/chair shall be installed on the right side of the module over the squad bench. The hardware shall be attached to the wall and ceiling, with mounts securely anchored to the roof frame structure. The ceiling hooks shall be removable.
- 5.29A OXYGEN WINDOW**
Shall be a clear, 6" x 10", acrylic window. The window shall be mounted with self-closing hinges.
- 5.34A BENCH RESTRAINT**
Shall be provided and mounted on the forward end of the squad bench. The end bar shall be 1.25" satin stainless steel tubing with 3" radius bends. Bar shall be 15" across and 21" high and have a welded stainless steel bracket to hold a Sage #8513-1 biohazard waste/sharps container and waste container. One (1) container each shall be provided. The bar shall be mounted in 1.25" satin finish stainless steel post bases which are bolted to the bench in eight locations.

All added body and chassis electrical equipment shall be served by circuits separate and distinct from the vehicle chassis circuits. All vehicle wiring shall be copper and conform to all SAE J1128 requirements. The wiring shall be colored, numbered, and function coded every 6" for permanent identification and correspond with the vehicle schematics. Solderless, insulated connectors shall be used. Wiring panduit shall be used in power component module to ensure air circulation throughout power component wiring. The wiring shall be routed in conduit or looms and wiring shall be secured to the underbody or frame with insulated metal cable straps. All power distribution cabling shall be covered with a protective split loom. Where wiring passes over the exhaust, a heat shield shall be installed. Wiring and electrical components shall not be placed under or behind the cab seats. The power component module shall be equipped with positive locking plugs to provide easy disconnect for remount or repair of body. All wiring devices, switches, outlets, etc., except circuit breakers, shall be rated to carry 125% of the maximum ampere load for which the circuit is protected.

6.01 OVERLOAD PROTECTION DEVICES

Body electrical wiring shall utilize overload protective devices of the automatic reset, circuit breaker type. In addition, one (1) single pole, 20-amp circuit breaker shall be provided for future use. The circuit breakers, relays, and other electrical items shall be located in the enclosed power component module.

6.02 VOLTMETER

Shall be an OEM component installed in dash. The scale shall be from 8 to 18 V.D.C. (Section 1.01.08 related)

6.03 AMMETER

Shall be a 300-amp ammeter, which shall be located on the driver's console.

6.04 IGNITION CONTROL

Chassis electrical circuits will be controlled by ignition switch as provided by the OEM chassis manufacturer. The auxiliary chassis related functions shall be powered by one (1) 100-amp continuous duty solenoid (rear heater/air conditioner, siren, spotlight, etc.).

6.05 MODULE POWER

Shall be controlled by a console-mounted switch, which activates one (1) 100-amp continuous duty solenoid located in the power component module.

6.06 WIRING ACCESS

All cabinets at ceiling level shall have removable backs, which are screwed, in place for access to harnesses. Stack cabinets shall have removable panels for wiring and hose access.

6.07 BACK-UP ALARM

Shall be installed and have a momentary disable switch in the driver's console. If disabled while in reverse, backup alarm shall automatically reset when shifted out of reverse.

- 6.08 SERVICE LOOP**
A 6" service loop of wire or harness shall be provided at all electrical components, terminals, and connection points.
- 6.09 DRIVER'S CONSOLE**
Made of formed aluminum, shall be installed. This panel shall include the following:
SWITCHES
- | | |
|---------------------------------|---------------------|
| 1. Module Disconnect | 10. Override |
| 2. Emergency Master (Sequencer) | 11. Fog Lights |
| 3. Light bar – Red | 12. Blank |
| 4. Light bar – White | 13. Left Scene |
| 5. Flashers | 14. Right Scene |
| 6. Flashing Headlights | 15. Rear Scene |
| 7. Intersection | 16. Blank |
| 8. Opticom | 17. Spare |
| 9. Load Manager Indicator | 18. Back Up Disable |
- OTHER:**
Ammeter
Combined Door/Compartment Open Warning Light
Siren Head
- 6.10 SWITCHES**
Shall be lighted rocker type and permanently marked by function. One (1) spare switch shall be provided.
- 6.11 MAP LIGHT**
A map light with a 19" flexible neck shall be mounted in the cab area.
- 6.12X DOOR AJAR WARNING LIGHT**
A Whelen Cadet light Model CR12 with purple lens shall be mounted in the forward section of the cab ceiling and operate as a door open warning light. This light shall be activated only when vehicle is placed in gear and compartment, or passage door is open.
- 6.13 ATTENDANT CONTROL PANEL**
Shall be located in the action area. Panel shall include one (1) row of switches, as follows:
- | | | |
|-------------------|--------------|----------------------------|
| 1. Dome Hi/Off/Lo | 3. Aspirator | 5. Fluorescent |
| 2. Dome Hi/Off/Lo | 4. Vent | 6. Electric O ² |
- A separate climate fan switch and thermostat shall be located adjacent to the attendant control panel.
- 6.14 ACTION WALL AREA LIGHTING**
The entire action wall area shall be lighted utilizing a Thin-Lite Model #612 light with 12VDC dual 11" fluorescent bulbs.
- 6.15 STEP LIGHTS**
The side access doorstep well shall have a light installed.

6.16X**MODULE INTERIOR LIGHTING**

Shall be designed to keep vehicle height to a minimum without interfering with the structural integrity of the roof. Module interior lighting shall consist of eight (8) dual intensity recessed lights – one (1) bank of four (4) lights shall be positioned toward street side and four (4) lights toward curbside. There shall be a switch for each bank of lights on the action wall for Hi/Lo or off. The four (4) lights on the curbside shall be automatically activated when the rear or side doors are opened.

Three (3) fluorescent lights shall be mounted on the street side of the module roof. The fluorescent lights shall be controlled by an On/Off switch on the action wall.

6.17X**BASIC EXTERIOR LIGHTING**

Shall include headlights, parking lights, directional signal lights, tail and stop lights, license plate light, back-up lights, side marker lights, hazard and warning lights, and clearance lights as required by FMVSS 108. Back-up lights shall be "Truck-Lite" sealed units. Rear stop, turn, and side marker lights shall be "Truck-Lite" LED. The Red and Amber clearance lights shall be an integral part of the light bar.

Two (2) Whelen #70A00TAR LED turn arrows with 7EFLANGE shall be mounted below the rear flashers.

6.18X**COMMUNICATIONS EQUIPMENT**

Item #1 One (1) Sigtronics emergency apparatus intercom shall be provided with two (2) fronts and one (1) rear station. System to include: Sigtronics US-67-D intercom apparatus; Headset Jacks encased in mounting boxes; Push to talk switch front and rear; Four (4) conductor connector cables; Two (2) SE-40 Dual ear, over the head headsets; One (1) SE-41 Single ear, over the head headsets; and one (1) dual radio interface adapter. Equipment in rear to be mounted and equipment in front to shipped loose. Cables shall be run to appropriate locations.

6.19X**ANTENNA MOUNTS AND CABLES**

Five (5) NMO universal antenna mounts with KUDPL25 cables shall be installed on the module. Antenna base access shall be through the dome light openings. Three (3) cables shall terminate in the radio cabinet and two (2) shall terminate in the driver's console.

6.20**BLOCK HEATER**

A block heater with On/Off switch in power component module shall be wired to the 110 VAC shore power system and shall be circuit protected (Section 1.01.02 related).

6.21B

110 VAC/SHORELINE CIRCUIT BOX

Utility power shall be furnished with 110 VAC shore power via a Kussmaul 20 amp Super Auto-Eject located on driver's side of vehicle and distributed via a formed 0.125" aluminum power box recessed into compartment #1. Power box shall be flush mounted so as to maximize compartment. Shall have easily removable cover.

The box shall contain three (3) 110 VAC outlets for power supply to:

- Interior/exterior 110 VAC power (receptacles, IV warmer, etc.), GFI protected
- Block heater
- Battery charger

Two (2) breakers shall be installed, one for protection of the shoreline itself, the other for protection of the block heater receptacle.

Two (2) 110 VAC duplex grounded outlets shall be mounted, one (1) in the Action Area and one (1) in the Right Front Stack.

6.22

BATTERY GROUNDS

In addition to OEM grounds, the following ground circuits shall be added: 4 ga. ground cable from module power component panel to frame, two (2) braided ground straps from the module body to the chassis to reduce RF interference.

6.23

BATTERY CHARGER

A 30-amp minimum battery charger/conditioner shall be provided and wired to shoreline. The charger shall have totally filtered output voltage, locked at a maximum 14 volts. The charger shall be designed for long term charger and converter operation without damage to batteries. The battery charger shall be mounted in the electrical compartment.

6.24A

BATTERY MODIFICATIONS

One (1) OEM battery shall be removed and in addition to the remaining OEM battery, there shall be two (2) PC1700 Odyssey Deep Cycle batteries. The one (1) OEM battery and the two (2) additional batteries shall be located in a roll out, battery drawer located below the curbside front compartment. The OEM and module batteries shall be interconnected to provide maximum cold cranking amps and reserve capacity at all times. (Sections 1.01.07 and 2.08 related)

6.25

12 VOLT RECEPTACLES

Two (2) 12 volt, 20 amp cigar type receptacles shall be provided in the curbside front inside/outside compartment. Receptacles shall be powered continuously.

6.26

COMPARTMENT LIGHTING

A 3" dome light shall be installed in all outside compartments and shall be activated by a door switch.

6.27

EXTERIOR DOOR SWITCHES

Shall be 1/2" door switches. All door switch terminals shall have Heatshrink installed.

6.30 EMERGENCY WARNING SYSTEMS

6.30.01X FRONT LIGHTBAR

Shall be a Whelen #4500KKKFH AdvantEdge Plus 94" lightbar.

Pattern from curbside to streetside as follows: Steady Red LED, Red LED Flasher, Clear LED Flasher, Red LED Flasher, Opticom, Red LED Flasher, Clear LED Flasher, Red LED Flasher, Steady Red LED.

The light bar shall be recess mounted with horizontal plane of the roof, and protrude no more than 1/2" beyond the vertical plane of the front and sides of the module. The clearance lights shall be an integral part of the light bar.

6.30.02X REAR LIGHTBAR

Shall be a Whelen #4500KKKRH AdvantEdge Plus 94" lightbar.

Pattern from curbside to street side as follows: Red LED Flasher, Amber LED Flasher, Red LED Flasher, 17 Degree Angled Scenelights, LED Brake Light, 17 Degree Angled Scenelights, Red LED Flasher, Amber LED Flasher, Red LED Flasher.

The rear doors shall activate the rear scene lights. The light bar shall be recess mounted with the horizontal plane of the roof, and protrude no more than 1/2" beyond the vertical plane of the rear and sides of the module. The clearance lights shall be an integral part of the light bar.

6.30.03X FLASHERS

Six (6) fixed Red LED flashers shall be mounted two (2) on each side of module in upper corners and two (2) on the rear of the vehicle at window height. Lights shall be Whelen #90R00FRR.

6.30.04 SCENELIGHTS

Four (4) parabolic scenelights, mounted two (2) on each side, shall be installed. The scenelights shall be flush mounted and have internal optics to deflect the light down at 8-32 degree angles. The lights shall be Whelen Model #90E000ZR Opti-Scene lights. The side door shall activate the curbside scenelights.

6.30.05 SPOTLIGHT

A 400,000cp hand-held spotlight shall be hard wired into the console and have a hanging clip.

6.30.06X INTERSECTION LIGHTS

Six (6) Intersection lights shall be installed, one (1) on each fender, one (1) above each wheel well, and one (1) at rear of module on each side. These shall be Whelen #70R00FRR Red LED flashers with 7EFLANGE.

6.30.07 HEADLIGHT FLASHER UNIT

Shall be a Whelen UHF 2150A headlight flasher unit.

6.30.08X GRILLE LIGHTS

Shall be two (2) Whelen #70R00FRR Red LED Flashers.

- 6.30.09X SIREN**
Shall be a Whelen 295HFSQ1, 200 watt. Siren options to include radio, horn, manual, wail, yelp, mechanical siren, and air horn. It shall be wired to only be activated when the Emergency Master switch is activated.
- 6.30.10 SIREN SPEAKERS**
Shall be a Whelen SA31E04D/SA31E04P "UnderPro" Under Bumper System with two (2) 100-watt speaker drivers.
- 6.30.11 LOAD MANAGER/SEQUENTIAL SWITCHING SYSTEM**
A Kussmaul sequential switching system shall be installed to control emergency lighting. A load manager shall be incorporated that sheds loads as required in order to prevent electrical system overload.
- 6.30.12 HALOGEN FLASHER CONTROL**
A 50 amp per terminal Vanner 3250 GCP flasher shall be provided to control halogen flashers.
- 6.32X FOG LIGHTS**
The vehicle shall be wired for future installation of fog lights. The fog lights to be controlled from the driver's console.
- 6.35X FLUID WARMER**
A 12-volt DC/110 volt AC dual voltage fluid warmer shall be installed under the CPR seat. The warmer will be thermostatically controlled at 95 to 105 degrees F. Space for ten (10) one-liter bags of fluids shall be provided.
- 6.40X ELECTRIC DOOR LOCKS**
Shall be installed on all compartment and module access doors, except the Oxygen door located on the rear of the vehicle. A combination touch pad shall be installed on the right rear of the module. The module door locks shall be wired to the cab doors.

SUPPORTING DOCUMENTATION**7.01****OWNERS MANUAL**

Shall be provided with vehicle and consists of the following items:

1. Chassis owner information packet.
2. Extra set of keys.
3. Lifetime module warranty.
4. Factory warranty on Chassis.
5. 7 Year/75,000 miles limited electrical warranty.
6. 2 Year/30,000 mile Conversion Warranty.
7. 5 Year Paint Warranty.
8. Module remount engineering checklist.
9. Climate control information and warranty.
10. Main schematic.
11. Electrical equipment amperage ratings.
12. Wire coding list.
13. Schematics for standard system: (As Built)
 - Driver switch console
 - Attendant switch console
 - Climate control system
 - Dual battery system
 - Module harness routing
 - Interior and exterior lights
14. Operations manual
15. Schematics for individual options.
16. Warranty and parts list for light bar, etc.

8**MISCELLANEOUS MEDICAL/RESCUE EQUIPMENT****8.01****LOOSE EQUIPMENT**

The following equipment shall be shipped loose with the vehicle:

1. Spare Tire & Wheel
2. Three (3) bottles of touch-up paint

9**ALLOWANCES**

The following items shall be included in proposal. The items will be provided and installed after the vehicle is delivered to Elk Grove Fire Department and will be invoiced up the allowance amount directly to Braun Northwest, Inc.

- 1) Lettering - Allowance **\$1,590.00**
- 2) Kenwood Radio - Allowance **\$1,590.00**
- 3) Motorola Radios - Allowance **\$6,572.00**
- 4) Motorola Mobile Data Terminal - Allowance **\$11,188.00**



STAFF REPORT

DATE: May 25, 2005
TO: Board of Directors
FROM: Torrey Johnson, Public Information Officer



SUBJECT: Ratify resolution for Lloyd and Barbara Berens Park

RECOMMENDATION

That the Board of Directors ratify Resolution No. 2005-69 for Lloyd and Barbara Berens, honoring them for their contributions to the Elk Grove community.

BACKGROUND/ANALYSIS

Enthusiasm for assisting in the growth of the youth of Elk Grove is not a foreign concept for Lloyd and Barbara Berens. The husband and wife team were an active community force in Elk Grove since 1980; Lloyd was active in community youth sports until he passed away in 1998 and Barbara continues to be active in community activities today.

Lloyd enjoyed being directly involved in the causes that he supported. He volunteered as an Elk Grove Bambino baseball coach and also spent time as a coach and referee for the Elk Grove Youth Soccer League (EGYSL). Lloyd was very involved with the Elk Grove Junior Herd, serving as coach, publicity manager, and equipment manager from 1990 to 1998. He also assisted the Elk Grove High School football coaching staff as a statistician.

Barbara also served in numerous capacities in many Elk Grove youth sports associations. She volunteered as secretary for Home Field Advantage (HFA) for 3 years and served on the Elk Grove Junior Herd Publicity Committee from 1990 to 2000. She is also an active member of the Elk Grove Quilt Guild.

A memorial golf tournament in Lloyd's memory was started in 1999 and is held at Dry Creek Golf Club. The proceeds collected from the tournament go to two \$500 scholarships for football players, cheerleaders or band members at Elk Grove High School. In the past two years, an additional \$500 has been donated to prostate cancer research through CapCure.

The contributions of Lloyd and Barbara Berens to the youth of Elk Grove are more than enough reason to honor them with a park in their name. Through their efforts, they have helped to enrich the lives of many children in Elk Grove and this park will serve as a testament to their willingness to give back to their community.

Respectfully submitted,

Torrey Johnson
Public Information Officer

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

Elk Grove Community Services District

Resolution No. 2005 – 69

In Honor Of

Lloyd & Barbara Berens

WHEREAS, Lloyd and Barbara Berens' enthusiasm for assisting in the growth of the youth of Elk Grove has enriched the quality of life for many Elk Grove children through their tireless dedication to community volunteerism; and

WHEREAS, Lloyd unselfishly volunteered countless hours to the Elk Grove community by working with Elk Grove Bambino baseball as a coach, the Elk Grove Youth Soccer League as both a coach and referee, the Elk Grove Junior Herd as a coach, publicity manager, and equipment manager, and the Elk Grove High School football coaching staff as a stastician; and

WHEREAS, Barbara generously donated her time to the youth of Elk Grove as a secretary for Home Field Advantage, a member of the Elk Grove Junior Herd publicity committee, and a dedicated member of the Elk Grove Quilt Guild ; and

WHEREAS, Through the annual memorial golf tournament in Lloyd's name, Barbara continues to give back to her community by supplying two scholarships for football players, cheerleaders and band members at Elk Grove High School and donating to CapCure, a prostate cancer foundation devoted to the research and treatment of the disease; and

NOW, THEREFORE LET IT BE RESOLVED that the Elk Grove Community Services District Staff and Board of Directors recognize Lloyd and Barbara Berens for their outstanding contributions to the children of Elk Grove since 1990 by naming Lloyd and Barbara Berens Park in their honor, on behalf of their tireless dedication to the Elk Grove community.

PASSED AND RESOLVED: May 3, 2005

Elliot Mulberg, President

Doug McElroy, Director

Elaine Wright, Director

Gerald Derr, Director

Gil Albiani, Director

Donna Hansen, General Manager

STAFF REPORT



DATE: May 25, 2005

TO: Board of Directors

FROM: Torrey Johnson, Public Information Officer

SUBJECT: Ratify resolution for Chief Michael Ridley's retirement

RECOMMENDATION

That the Board of Directors commend Chief Michael Ridley for his 10 years of service to the Elk Grove CSD Fire Department by ratifying Resolution No. 2005-75 of his accomplishments upon his retirement from the department.

BACKGROUND/ANALYSIS

Michael's fire service career began in 1976 as a seasonal firefighter for the California Department of Forestry and Fire Protection. From here, he progressed to becoming a firefighter for the Oroville Fire Department. He received his first taste of being a commanding officer as acting captain and fire apparatus engineer in 1977. Michael moved on to becoming a fire service instructor at Butte Community College and eventually became the fire science coordinator/supervisor. After leaving Oroville, Michael joined the Chico Fire Department and served as a firefighter, fire apparatus engineer, and fire captain. In 1989, Michael became a member of the Sacramento County Fire Protection District and served as a battalion training officer and a training specialist until joining the Elk Grove Fire Department.

Michael came to the Elk Grove Fire Department in October 1994 as a training officer. From this position, he ascended through the ranks, eventually becoming Chief of Training. Michael was also instrumental in the development of the William Perry Schulze Fire Training Facility.

Michael took full advantage of furthering his education as a firefighter through coursework and obtaining certifications. He received his associate of arts degree from Butte College in Oroville, California in 1976 and participates regularly in continuing education classes in fire science. He is a certified fire officer and master fire instructor.

Michael has stayed active in many professional organizations throughout his career. He is a life member of the California Fire Chiefs' Association—Training Officers Section and belongs to the Sacramento Valley Training Officers' Association, and the Sacramento County Firefighters Association.

Respectfully submitted,

Torrey Johnson
Public Information Officer

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT

Resolution No. 2005 - 75

In Honor of Chief Michael Ridley

WHEREAS, *Michael Ridley's wholehearted dedication to the fire service has spanned over 28 years; and*

WHEREAS, *Michael's fire service career began in 1976 as a seasonal firefighter for the California Department of Forestry and Fire Protection. From here, he progressed to becoming a firefighter for the Oroville Fire Department. He received his first taste of being a commanding officer as acting captain and fire apparatus engineer in 1977. Michael moved on to become a fire service instructor at Butte Community College and eventually became the fire science coordinator/supervisor. After leaving Oroville, Michael joined the Chico Fire Department and served as a firefighter, fire apparatus engineer, and fire captain. In 1989, Michael became a member of the Sacramento County Fire Protection District and served as a battalion training officer and a training specialist until joining the Elk Grove Fire Department; and*

WHEREAS, *Michael came to the Elk Grove Fire Department in October 1994 as a training officer. From this position, he ascended through the ranks, eventually becoming Chief of Training. Michael was also instrumental in the development of the William Perry Schulze Fire Training Facility; and*

WHEREAS, *Michael took full advantage of furthering his education as a firefighter through coursework and obtaining certifications. He received his associate of arts degree from Butte College in Oroville, California in 1976 and participates regularly in continuing education classes in fire science. He is a certified fire officer and master fire instructor; and*

WHEREAS, *Michael has stayed active in many professional organizations throughout his career. He is a life member of the California Fire Chiefs' Association—Training Officers Section and belongs to the Sacramento Valley Training Officers' Association, and the Sacramento County Firefighters Association; and*

NOW, THEREFORE LET IT BE RESOLVED *that the Elk Grove Community Services District Staff and Board of Directors recognize Michael Ridley for his outstanding contributions to the Elk Grove Fire Department since 1994 and extend their best wishes and deepest appreciation to him on the occasion of his retirement.*

PASSED AND RESOLVED: May 17, 2005

Elliot Mulberg, President

Elaine Wright, Vice President

Gil Albani, Director



Gerald Derr, Director

Doug McElroy, Director

Attest: _____

Donna L. Hansen, General Manager

STAFF REPORT

DATE: June 7, 2005

TO: Board of Directors

FROM: Fred Bremerman, Superintendent
Advance Planning and Operations

THROUGH: Donna L. Hansen, General Manager

SUBJECT: APPROVAL OF DEED RESOLUTIONS NO. 2005-76 THROUGH 2005-78
ACCEPTING PARKLAND DEEDS, AND EASEMENTS FOR LANDSCAPE
MAINTENANCE AND RECREATION



RECOMMENDATION

That the Board of Directors approves the attached resolutions accepting deeds for parkland, and easement for landscape maintenance and recreation.

BACKGROUND/ANALYSIS

Attached are deeds and resolutions for parkland, and landscape maintenance and recreation easements. Please refer to the attached maps for further information on parcel locations. According to specifications approved by EGCSD, the projects being deeded to the District have been improved and accepted for maintenance.

Items #1 through #2 are deeds accepting real property. Items #3 is a landscape maintenance easement.

- 1) Resolution #2005-77 – Gilliam Meadows Unit 2, Lot A located on Poppy Ridge Drive. This is a portion of Gilliam Meadows Park, totaling 7.76 acres in size and valued at \$776,000 based on EGCSD calculations of \$100,000 value per acre of parkland.
- 2) Resolution #2005-78 – Elk Grove Meadows Unit 3A, Lot F located on Franklin Blvd. This is a portion of an unnamed mini park, totaling .86 acres in size and valued at \$86,000 based on EGCSD calculations of \$100,000 value per acre of parkland.
- 3) Resolution #2005-76 – Sacramento Chinese Baptist Church, Landscape Maintenance Easement, located on Laguna Blvd. and Neosho Drive.

Should you have any questions, please contact me prior to the Board meeting.

Respectfully Submitted,

Fred J. Bremerman, Superintendent
Advance Planning and Operations

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-77

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY **Gilliam Meadows Unit 2 Lot A** **APN 132-1460-001 (Parkland)**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Reynen and Bardis (Gilliam Meadows), L.P., a California Limited Partnership**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Reynen and Bardis (Gilliam Meadows), L.P., a California Limited Partnership**, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 2nd day of May, 2005, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of June, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

WHEN RECORDED RETURN TO:

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Blvd Suite 3
Elk Grove, Ca 95758
NO FEE DOCUMENT

Okay to Accept/Date:

APN: 132-1460-001-0000

Project: Gilliam Meadows Unit 2

Subdivision No. 02-356.02

Lot(s) A

(PARK)

**GRANT DEED
(PARK PURPOSES)**

REYNEN & BARDIS (GILLIAM MEADOWS), L.P., a California Limited Partnership

does hereby grant to the **ELK GROVE COMMUNITY SERVICES DISTRICT**, a political subdivision of the State of California, all that real property in the City of Elk Grove, County of Sacramento, State of California, bounded and described as follows, to-wit:

SEE ATTACHED 'EXHIBIT A', property description, attached hereto and made a part hereof.

Dated this 2 day of May, 2005.

**REYNEN & BARDIS (GILLIAM MEADOWS), L.P.,
a California Limited Partnership**

**By: R & B Land Investments, LLC,
a California Limited Liability Company,
Its General Partner**

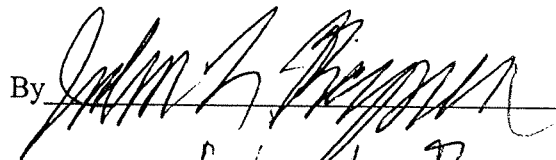
By 
Name/Title John L. Reynen

EXHIBIT A

PROPERTY DESCRIPTION

All that certain real property situated in City of Elk Grove, County of Sacramento, State of California, and being further described as following:

All of Lot A as shown on that certain map entitled "Gilliam Meadows Unit 2 – Subdivision No. 02-356.02 " filed in Book 321 of Maps, Map No.7, Official Records of Sacramento County.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

STATE OF CALIFORNIA)

COUNTY OF Sacramento)

On May 2, 2005 before me, Louise Dutton, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared, John L. Reynen

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Louise Dutton (SEAL)
NOTARY PUBLIC SIGNATURE



OPTIONAL INFORMATION

THIS OPTIONAL INFORMATION SECTION IS NOT REQUIRED BY LAW BUT MAY BE BENEFICIAL TO PERSONS RELYING ON THIS NOTARIZED DOCUMENT.

TITLE OR TYPE OF DOCUMENT _____

DATE OF DOCUMENT _____ NUMBER OF PAGES _____

SIGNERS(S) OTHER THAN NAMED ABOVE _____

SIGNER'S NAME _____ SIGNER'S NAME _____

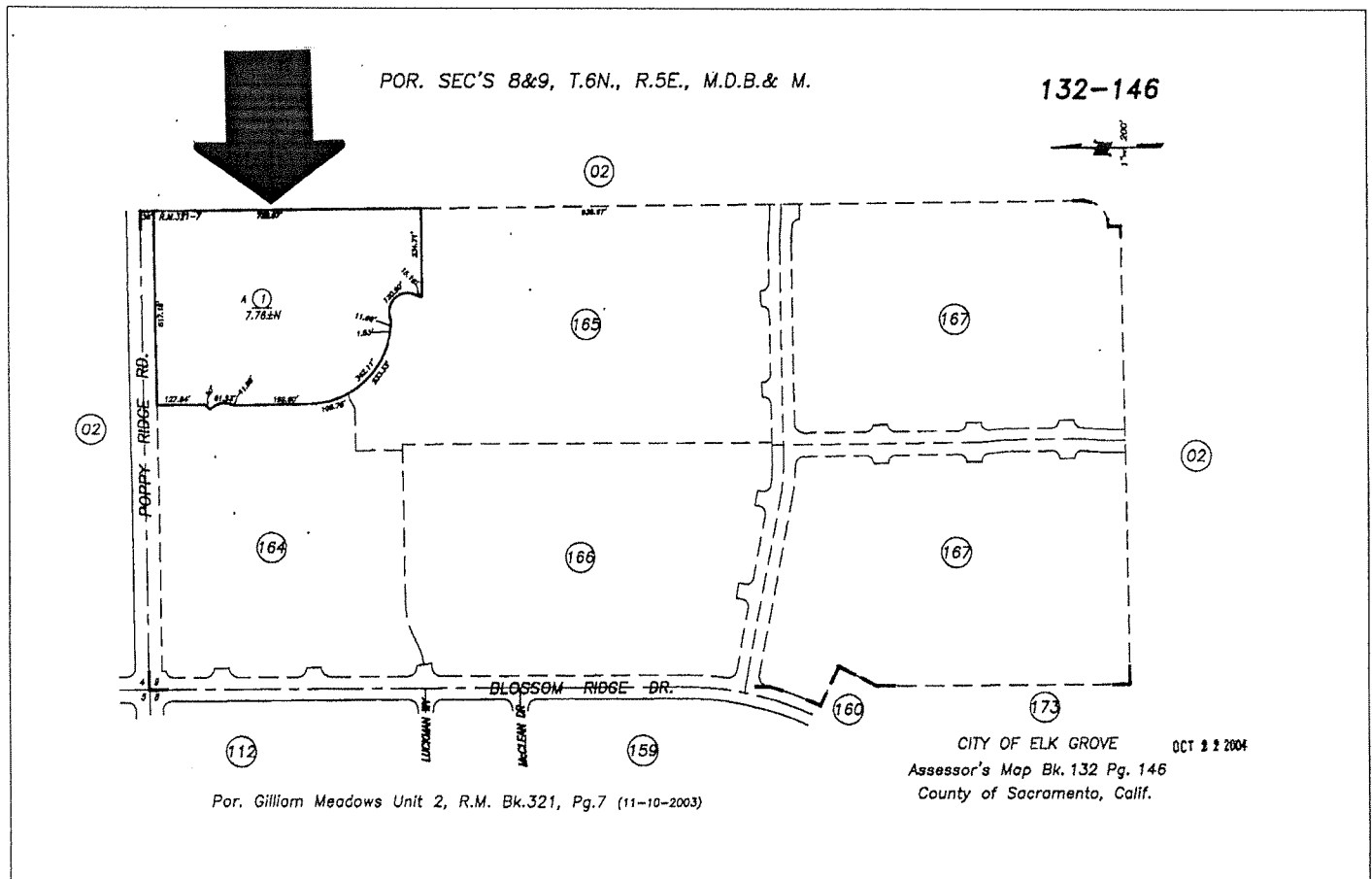
RIGHT THUMBPRINT

RIGHT THUMBPRINT

MetroScan / Sacramento (CA)

Owner	: Reynen & Bardis (gilliam Meadows) L P	Parcel	: 132 1460 001 0000
CoOwner	:	Land	: \$101
Site	: Poppy Ridge Rd Elk Grove 95758	Struct	:
Mail	: 9848 Business Park Dr #H Sacramento Ca 95827	Other	:
Xfered	: 04/15/2003 Doc # : 3135	Total	: \$101
Price	: Deed : Grant Deed	Exempt	:
LoanAmt	: Loan :	Type	:
VestTyp	: IntTy :	% Imprv	:
Lender	:	% Owned	:
LandUse	: MPARKA Misc,Park,Greenbelt,Etc	TaxArea	: 07101
Zoning	: Ag80 County Ag80. Permanent Agric,Extensive	04-05 Tax	:
Legal	: GILLIAM MEADOWS LOT A	OwnerPh	:
Census	: Tract : Block :	MapGrid	:

Bedrms	:	Garage Sp	:	Stories	:	Condition	:
Bathrms	:	Patio	:	Acres	:	Appliances	:
Dining	:	Pool	:	LotSqFt	:	Year Built	:
Family	:	Spa/HtTub	:	Bldg SF	:	Foundation	:
Utility	:	Fireplace	:	GarSqFt	:	Solar Heat	:
TotalRm	:	CntlHt/AC	:	Bsmt SF	:		
Units	:	1stFlr SF	:	2ndFlrSF	:		
Roof Type	:						



ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-78

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

**Elk Grove Meadows Unit 3A Lot(s) F
APN 132-0030-068 (Parkland)**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Reynen and Bardis Communities Inc., a California Corporation**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Reynen and Bardis Communities Inc., a California Corporation** has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 30th day of March, 2005, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of June, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

WHEN RECORDED RETURN TO:

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Blvd Suite 3
Elk Grove, Ca 95758

Okay to Accept/Date:

APN: 132-0030-068-0000

Project: Elk Grove Meadows Unit 3A

Subdivision No. 02-330.3

Lot(s) F

NO FEE DOCUMENT
Government Code §6103

GRANT DEED

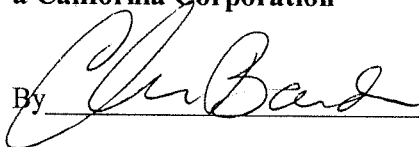
REYNEN & BARDIS COMMUNITIES, INC., a California Corporation

does hereby grant to the **ELK GROVE COMMUNITY SERVICES DISTRICT**, a political subdivision of the State of California, all that real property in the City of Elk Grove, County of Sacramento, State of California, bounded and described as follows, to-wit:

SEE ATTACHED 'EXHIBIT A', property description, attached hereto and made a part hereof.

Dated this 30 day of March, 2005.

**REYNEN & BARDIS COMMUNITIES, INC.,
a California Corporation**

By 

Name/Title Christo D. Bardis

EXHIBIT A

PROPERTY DESCRIPTION

All that certain real property situate in a portion of Section 8, Township 6 North, Range 5 East, Mount Diablo Meridian, City of Elk Grove, County of Sacramento, State of California, and being further described as following:

All of Lot F as shown on that certain map entitled "Elk Grove Meadows Unit 3A – Subdivision No. 02-330.3 " filed in Book 322 of Maps, Map No.1, Official Records of Sacramento County.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

STATE OF CALIFORNIA)
COUNTY OF Sacramento)

On March 30, 2005 before me, Louise Dutton, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC

personally appeared, Christo D. Bardis

personally known to me ~~(or proved to me on the basis of satisfactory evidence)~~ to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Louise Dutton (SEAL)
NOTARY PUBLIC SIGNATURE



OPTIONAL INFORMATION

THIS OPTIONAL INFORMATION SECTION IS NOT REQUIRED BY LAW BUT MAY BE BENEFICIAL TO PERSONS RELYING ON THIS NOTARIZED DOCUMENT.

TITLE OR TYPE OF DOCUMENT _____

DATE OF DOCUMENT _____ NUMBER OF PAGES _____

SIGNERS(S) OTHER THAN NAMED ABOVE _____

SIGNER'S NAME _____ SIGNER'S NAME _____

RIGHT THUMBPRINT

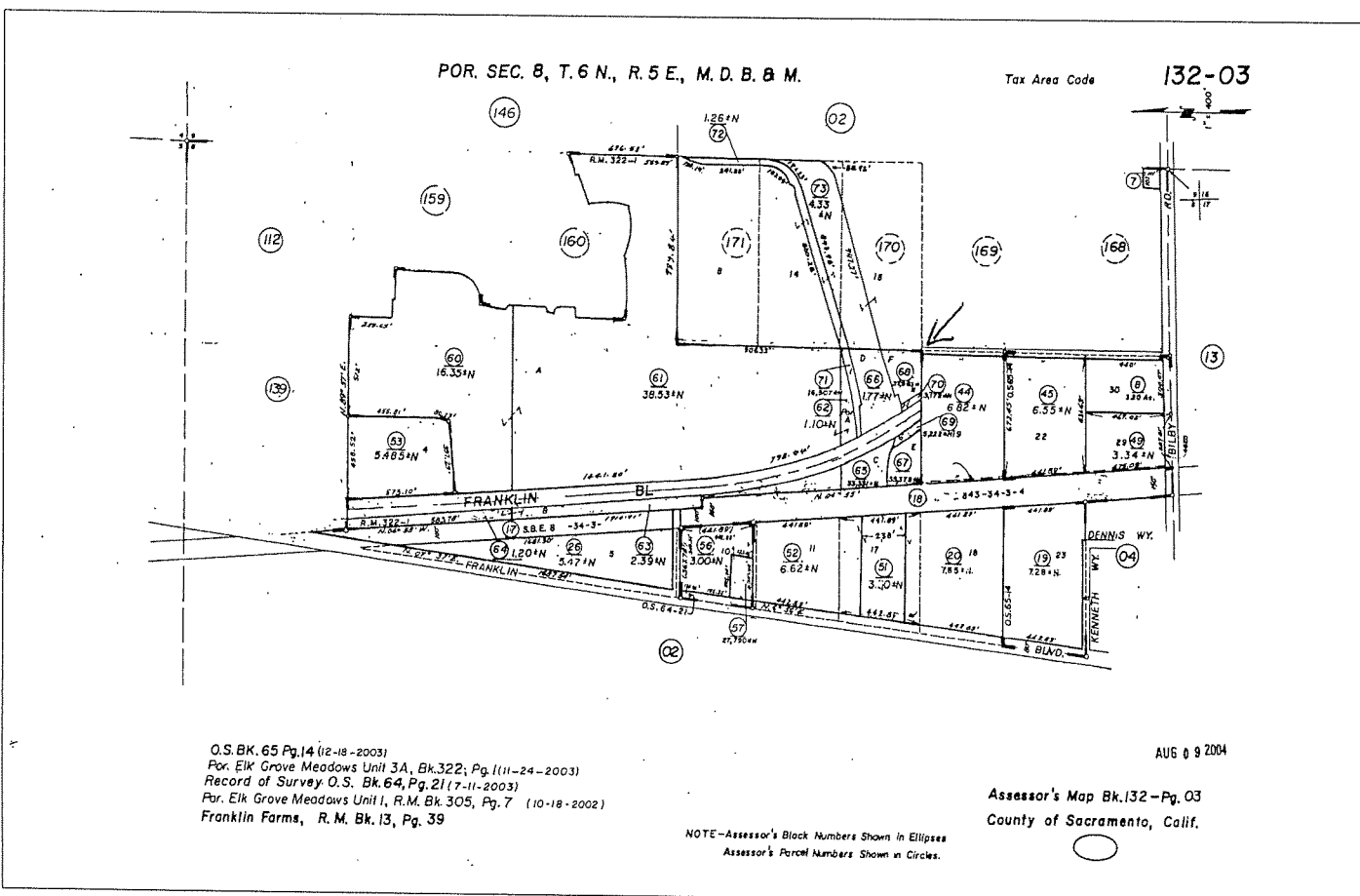
RIGHT THUMBPRINT

MetroScan / Sacramento (CA)

Owner	: Reynen & Bardis Development Llc	Parcel	: 132 0030 068 0000
CoOwner	:	Land	: \$71,306
Site	: Franklin Blvd Elk Grove 95758	Struct	:
Mail	: 9848 Business Park Dr #H Sacramento Ca 95827	Other	:
Xfered	: 10/03/2002 Doc # : 145	Total	: \$71,306
Price	: Deed : Grant Deed	Exempt	:
LoanAmt	: Loan :	Type	:
VestTyp	: IntTy :	% Imprv	:
Lender	:	% Owned	:
LandUse	: IAEAAE Vacant, Residential <2ac Site	TaxArea	: 07101
Zoning	: Ag80 County Ag80. Permanent Agric, Extensive	04-05 Tax	: \$880.46
Legal	:	OwnerPh	:
Census	: Tract : Block :	MapGrid	:

Park

Bedrms	:	Garage Sp	:	Stories	:	Condition	:
Bathrms	:	Patio	:	Acres	:	Appliances	:
Dining	:	Pool	:	LotSqFt	:	Year Built	:
Family	:	Spa/HtTub	:	Bldg SF	:	Foundation	:
Utility	:	Fireplace	:	GarSqFt	:	Solar Heat	:
TotalRm	:	CntlHt/AC	:	Bsmt SF	:		
Units	:	1stFlr SF	:	2ndFlrSF	:		
Roof Type	:						



ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-76

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY GRANT OF LANDSCAPE MAINTENANCE EASEMENT Sacramento Chinese Baptist Church 25' and 37' Landscape Easements

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from Sacramento Chinese Baptist Church, a California Non-Profit Corporation, an easement for property described in the attached Easement and made a part hereof by reference for all purposes, and

WHEREAS, Elk Grove Community Services District desires to execute the requested easement affecting the real property described therein.

NOW THEREFORE BE IT RESOLVED that the Secretary of the Board of Directors be and is hereby authorized and directed to execute said easement agreement and to cause the same together with this Resolution to be recorded in the Office of the Recorder of Sacramento County, California.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of June, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

RECORD AT REQUEST OF:

No fee for recordation Govt. Code Sec. 6103

RETURN RECORDED DOCUMENT TO:

Elk Grove Community Services District

Department of Parks and Recreation

8820 Elk Grove Blvd., Suite 3

Elk Grove, California 95624

NO COUNTY TRANSFER TAX DUE

GRANT OF LANDSCAPE MAINTENANCE EASEMENT

Sacramento Chinese Baptist Church, A California Non-Profit Corporation, "Grantor", hereby grants to the Elk Grove Community Services District, "Grantee", a political subdivision of the State of California, a landscape maintenance easement for the purpose of maintaining the landscape plantings, automatic irrigation system and barriers, if any, constructed and installed within said easement; as well as sidewalks, walls and signage over, under and upon the certain real property described as follows:

SEE EXHIBITS "A" & "B" ATTACHED HERETO
AND INCORPORATED HEREIN

Grantor and any successors thereto, in the exercise of any rights retained, as fee titleholder shall:

1. Notify the Grantee at least Forty Eight (48) hours prior to the commencement of any work.
2. Prior to the commencement of any work provide Grantee with a certificate of insurance naming Grantee an additional insured on a policy of liability insurance having limits of at least one million dollars.
3. Upon completion of the work, return all landscaping, sidewalks, trails, walls, irrigation systems and appurtenances thereto, to the same, preexisting condition that existed before Grantor exercised any of it's retained rights. When undertaken by Grantor, all repairs and replacement work shall be inspected and approval by Grantee.
4. Coordinate with Grantee any work or modification to the existing landscaping or improvements.
5. Make every reasonable effort to protect and retain any mature trees existing within the easement. If a mature tree must be removed it shall be replaced with a box sized tree of like diameter.
6. Indemnify, defend, and hold harmless the Grantee, It's directors, officers, agents and employees against all claims, losses, damages, expenses and liabilities asserted or incurred by other parties, including but not limited to, Grantee's employees and Grantor's employees arising out of or in any way connected with the performance of this agreement which are caused by the acts, omissions, intent or negligence, whether active or passive, of Grantor, Its agents, employees or suppliers, excepting only such loss, damages or liability as may be caused by the intentional acts or the sole negligence of the Grantee.

Executed this 18 day of APRIL 2005 in Sacramento, California

GRANTEE:
Elk Grove Community Services District

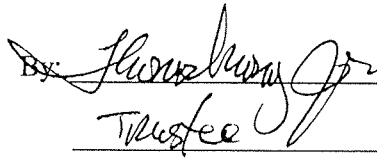
By: _____

Secretary to the Board of Directors

GRANTOR:
Sacramento Chinese Baptist Church
a California Non-Profit Corporation

By: 

TRUSTEE (title)

By: 
Trustee (title)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Sacramento } ss.

On 4-18-05 before me, Kerry Kristine Hunt,
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Samuel Chung and Thomas Kwong Jr.,
Name(s) of Signer(s)

☐ personally known to me
☒ proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Kerry Kristine Hunt
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Grant of Landscape Maintenance Easement

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

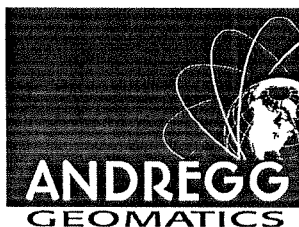
Capacity(ies) Claimed by Signer

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☒ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: Sacramento Chinese Baptist Church

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here



31 March 2005

EXHIBIT "A"
Landscape Easement

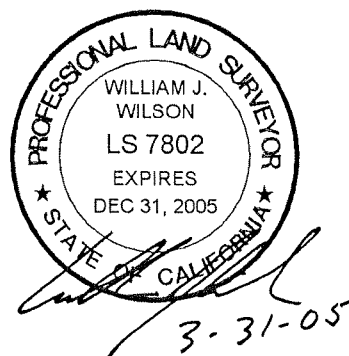
Portions of that tract of land described in Grant Deed to Sacramento Chinese Baptist Church, recorded in Book 911031, at Page 635, Official Records of Sacramento County, located in Section 32, Township 7 North, Range 5 East, M.D.M., Sacramento County, California described as follows:

25' Landscape Easement

A twenty-five (25) foot wide strip of land lying adjacent to and parallel with the westerly boundary of the above-described tract of land, said boundary also being the easterly right of way of Neosho Drive as shown on the plat of "Laguna Creek Ranch East Unit No. 3", filed in the office of the Recorder of Sacramento County, in Book 214 of Maps, Map No. 9.

37' Landscape Easement

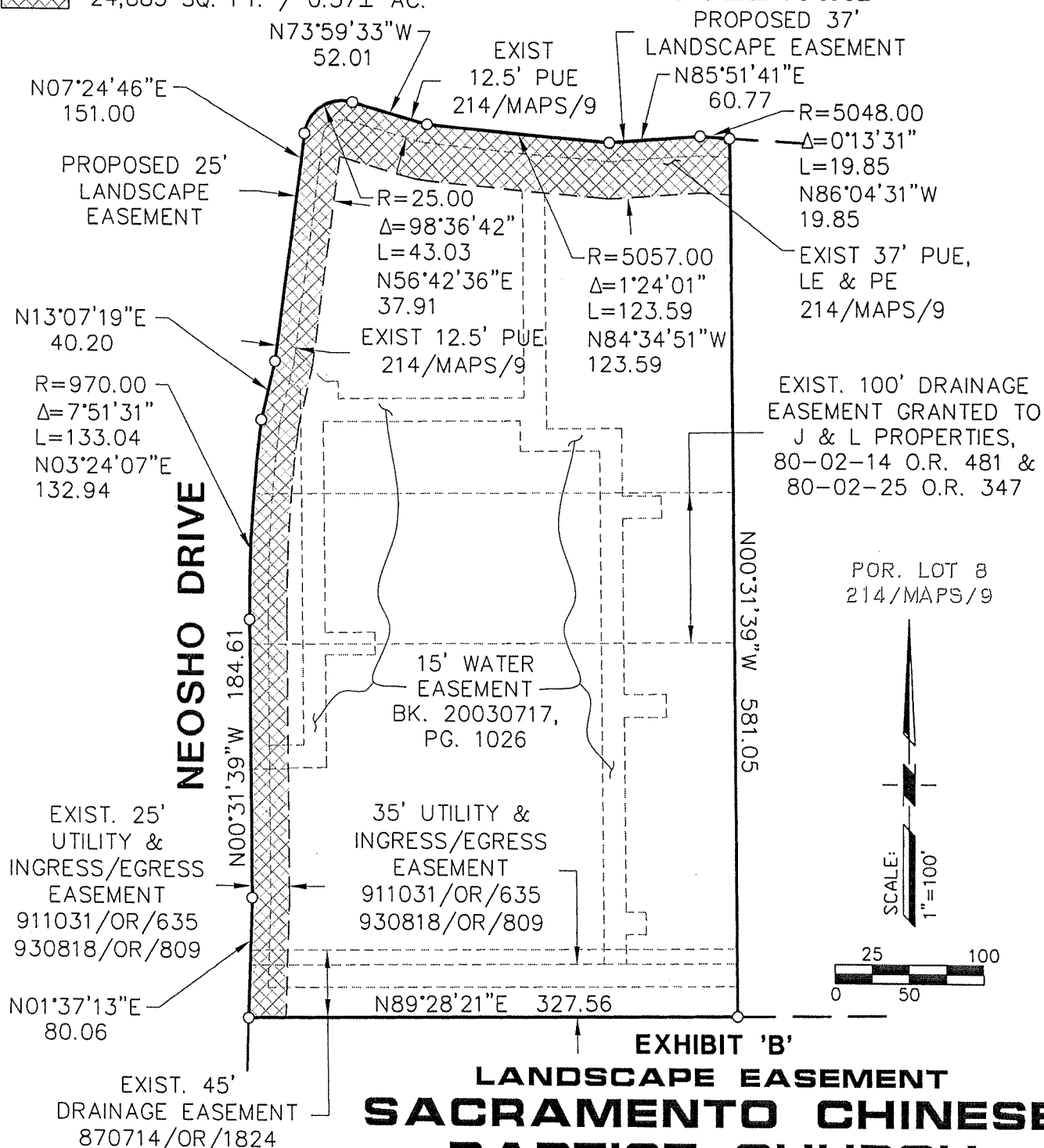
A thirty-seven (37) foot wide strip of land lying adjacent to and parallel with the northerly boundary of the above-described tract of land, said boundary also being the southerly right of way of Laguna Boulevard as shown on the plat of "Laguna Creek Ranch East Unit No. 3", filed in the office of the Recorder of Sacramento County, in Book 214 of Maps, Map No. 9, the southerly boundary of said strip of land is identical to the southerly boundary of the 37 foot Public Utility, Pedestrian, and Landscape Easement shown on said plat.





LANDSCAPE EASEMENT
24,885 SQ. FT. / 0.57± AC.

LAGUNA BOULEVARD



STAFF REPORT



DATE: June, 7, 2005

TO: Board of Directors

FROM: Zach Jones, Recreation Supervisor II
Department of Parks and Recreation

BY: Jeri Retzlaff, Recreation Supervisor

SUBJECT: **APPROVAL OF RESOLUTION NO. 2005-79, IN HONOR OF THE BRADFORD FAMILY FOR THEIR CONTRIBUTIONS TO THE ELK GROVE COMMUNITY**

RECOMMENDATION

The Board of Directors approve the attached resolution honoring the Bradford Family for their significant contributions to the Elk Grove Community.

BACKGROUND/ANALYSIS

In prior action, the Board approved the recommendation of the Park Name Committee in selecting a park to be named for the Bradford Family. The Parks and Recreation Department scheduled and coordinated a park dedication for Bradford Park on Saturday, June 18, 2005. It is appropriate at this time for the board to approve this resolution recognizing the Bradford Family.

Respectfully submitted,

Zach Jones, Recreation Supervisor II
Department of Parks and Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

Resolution No. 2005 - 79

In Honor of The Bradford Family

WHEREAS, The members of the Bradford family have played a large role in the development and evolution of the Bruceville community since the mid 1800's; and

WHEREAS, James Bascom Bradford began ranching on 160 acres in Bruceville, known as "Bradford Home Place," and set aside 15 acres for vineyards. He gradually worked his way into viticulture and eventually became one of the largest and most widely known viticulturalists in Sacramento County and began producing wine in 1889; and

WHEREAS, The Bradford Ranch was one of the first vineyards in the entire south county and the Bradford's also maintained a winery. The size of their winery was so great that a railroad spur from the Western Pacific tracks ran to the ranch. By 1897, the Bradford winery had the capability of producing 400,000 gallons of wine; and

WHEREAS, James Bradford married Sarah Kilbourne in 1871. James was also active in his community through his affiliation with the Elk Grove Masonic Lodge No. 173, F. & A.M.

WHEREAS, After James Bradford's death in 1907, his sons George and Perley continued to enlarge and improve the winery. During prohibition, the brothers turned to cattle-raising, bean growing and general farming, all while maintaining the maximum productivity of their original 140-acre vineyard. Together, George and Perley owned thousands of acres in Sacramento and other counties; and

WHEREAS, George Bradford married Birdie Ruby Lenx in 1905. Birdie was a member of the Elk Grove chapter of the Order of the Eastern Star (O.E.S.) and served in all offices of the order. She was also a member of the Friday Club of Elk Grove; and

WHEREAS, Perley Bradford was elected to the Sacramento County Board of Supervisors in 1912. He was instrumental in facilitating the building of a concrete road from Thornton to Franklin.

NOW, THEREFORE LET IT BE RESOLVED that the Elk Grove Community Services District Staff and Board of Directors recognize the Bradford family for their outstanding contributions to the development of the Elk Grove/Franklin community by dedicating this park in their honor.

PASSED AND RESOLVED: June 7, 2005

Elliot Mulberg, President

Elaine Wright, Vice President

Gil Albiani, Director



Gerald Derr, Director

Doug McElroy, Director

ATTEST: _____
Donna L. Hansen, General Manager

STAFF REPORT



DATE: June, 7, 2005

TO: Board of Directors

FROM: Zach Jones, Recreation Supervisor II
Department of Parks and Recreation

BY: Jeri Retzlaff, Recreation Supervisor

SUBJECT: **APPROVAL OF RESOLUTION NO. 2005-80, IN HONOR OF THE KEEMA FAMILY FOR THEIR CONTRIBUTIONS TO THE ELK GROVE COMMUNITY**

RECOMMENDATION

The Board of Directors approve the attached resolution honoring the Keema Family for their significant contributions to the Elk Grove Community.

BACKGROUND/ANALYSIS

In prior action, the Board approved the recommendation of the Park Name Committee in selecting a park to be named for the Keema Family. The Parks and Recreation Department scheduled and coordinated a park dedication for Keema Park on Saturday, June 11, 2005. It is appropriate at this time for the board to approve this resolution recognizing the Keema Family.

Respectfully submitted,

Zach Jones, Recreation Supervisor II
Department of Parks and Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

Resolution No. 2005 - 80

In Honor of The Keema Family

WHEREAS, The members of the Keema family have played a large role in the development and evolution of the Bruceville/ Franklin community since 1852; and

WHEREAS, Henry Keema was the first Keema to arrive in Franklin in 1852. He married Mary Ehrhardt, daughter of John Ehrhardt. Henry was joined by his two brothers, Carl and George, and their families in 1874; and

WHEREAS, All three Keema families farmed the land in the area known as Keema Mound. Always advocates of education, the Keemas donated land for a community school at the corner of Bruceville and Lambert Road. The Carroll School served the Bruceville and Franklin communities from 1877 until 1946; and

WHEREAS, George Keema's family left the Franklin area in 1884 and bought property in Cool, California in El Dorado County. Henry and Carl Keema and their families remained behind in Franklin, serving the community in various capacities. John Milford Keema, Henry Keema's son, served as a Sacramento County Supervisor and Henry Keema's oldest son Henry Newton Keema ran the post office in Bruceville. Elwood "Bud" Keema, son of John Milford Keema, served as superintendent of the Grant Union High School District for 25 years; and

WHEREAS, Many Keema descendant continue to stay involved in agriculture, community activities and local schools. Ed and Ethel Keema live in the Franklin area and have been involved in the community as board members for the Rhodes School, and assisted with the Strauss Festival and Elk Grove Historical Society. Keema children still attend Elk Grove Schools today.

NOW, THEREFORE LET IT BE RESOLVED that the Elk Grove Community Services District Staff and Board of Directors recognize the Keema family for their outstanding contributions to the development of the Elk Grove/ Franklin community by dedicating this park in their honor.

PASSED AND RESOLVED: June 7, 2005

Elliot Mulberg, President

Elaine Wright, Vice President

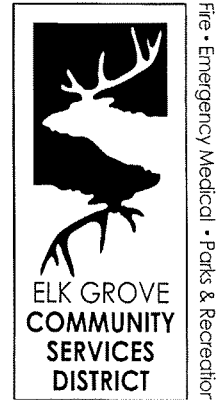
Gil Albiani, Director



Gerald Derr, Director

Doug McElroy, Director

ATTEST: _____
Donna L. Hansen, General Manager



STAFF REPORT

DATE: June 7, 2005
TO: Board of Directors
FROM: Jeff Ramos, Administrative Services Director
SUBJECT: **ADJUSTMENT OF RESERVE ACCOUNTS FOR THE DISTRICT WIDE LANDSCAPE & LIGHTING ASSESSMENT DISTRICT**

RECOMMENDATION

That the Board of Directors approve Resolution No. 2005-81, adjusting the dry period financing and capital improvement reserves within the District Wide Landscape & Lighting Assessment District for the 2004-05 fiscal year.

BACKGROUND/ANALYSIS

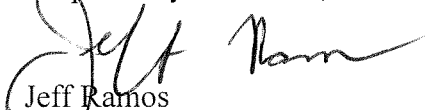
On August 3, 2004, the Board approved the 2004-05 final budget for the District Wide Landscape & Lighting Assessment District. Included within the final budget were the approximate adjustments to the dry period financing and/or capital improvement reserve accounts for the various benefit zones. Staff informed the Board that actual adjustments to the reserve accounts would be made once the County's and the District's books were closed for fiscal year 2003-04.

Now that the respective general ledgers are closed, we have prepared the fund balance analysis worksheets necessary to determine the appropriate reserves. These worksheets are included with this staff report.

Attached is the resolution for your approval, along with Attachment A, which describes the changes to the various reserve accounts in the different Benefit Zones. Please note that the individual benefit zones contribution related to the Barbara Morse Wackford Community/Aquatic Complex construction has been reflected in the adjustment to the Capital Improvement Reserve.

Should you have any questions, please call me prior to the meeting.

Respectfully submitted,


 Jeff Ramos
 Administrative Services Director

Attachments

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-81

WHEREAS, the Board of Directors of the Elk Grove Community Services District approved the 2004-05 final budget of the District Wide Landscape & Lighting Assessment District on August 3, 2004; and

WHEREAS, since the final 2003-04 revenue and expenditure figures were not known at that time, no adjustments to the reserve accounts were made; and

WHEREAS, these revenue and expenditure figures are now available and reserve account amounts have been determined.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Elk Grove Community Services District hereby adopts the appropriate adjustments to the dry period financing and capital improvement reserves of the District Wide Landscape & Lighting Assessment District as detailed on Attachment A of this Resolution.

Passed and adopted this 7th day of June, 2005, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Elliot Mulberg, President

ATTEST: _____
Donna L. Hansen, Secretary

Attachment A

NOTES:

South West Ag, Zone 7 has no funds available for the establishment of reserves at this time.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT- LAGUNA ZONE 1
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	2,633,084
Revenue 2003/04 (1)	3,818,420
Expenditures 2003/04 (1)	<u>(5,062,639)</u>
Fund Balance 6-30-04	<u>1,388,865</u>

Uses:

Reserved for:

Dry Period Financing (2)	1,000,000
Capital Improvements (3)	39,742
Fund Balance Available (4)	<u>349,123</u>
Total	<u>1,388,865</u>
Net	<u><u>0</u></u>

(1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.

(2) Amount represents six (6) months of budgeted expenditures to fund operations during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April.

(3) Reserve is established in accordance with Board of Directors policy.

(4) Amount represents contribution to Parks and Recreation Department for Wackford Complex expenditures in accordance with the funding plan previously approved by the Board of Directors.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT-CAMDEN ZONE 2
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	160,992
Revenue 2003/04 (1)	136,791
Expenditures 2003/04 (1)	<u>(204,727)</u>
Fund Balance 6-30-04	<u>93,056</u>

Uses:

Reserved for:

Dry Period Financing (2)	65,859
Capital Improvements (3)	
Fund Balance Available (4)	<u>27,197</u>
Total	<u>93,056</u>
Net	<u><u>0</u></u>

(1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.

(2) Amount represents six (6) months of budgeted expenditures to fund operations during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April.

(3) No reserve has been established for FY 04/05.

(4) Amount represents the fund balance to be used to decrease the 2004-05 assessments and contribution to Parks and Recreation Department for Wackford complex expenditures in accordance with the funding plan previously approved by the Board of Directors.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT -
ELK GROVE/WEST VINEYARD ZONE 3
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	736,530
Revenue 2003/04 (1)	818,454
Expenditures 2003/04 (1)	<u>(1,102,703)</u>
Fund Balance 6-30-04	<u>452,281</u>

Uses:

Reserved for:	
Dry Period Financing (2)	250,000
Capital Improvements (3)	26,844
Fund Balance Available (4)	<u>175,437</u>
Total	<u>452,281</u>
Net	<u><u>0</u></u>

- (1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.
- (2) Amount represents six (6) months of budgeted expenditures to fund operations during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April.
- (3) Reserve is established in accordance with Board of Directors policy.
- (4) Amount represents contribution to Parks and Recreation Department for Wackford complex expenditures in accordance with the funding plan previously approved by the Board of Directors.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT -
WEST LAGUNA ZONE 4
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	869,517
Revenues 2003/04 (1)	671,001
Expenditures 2003/04 (1)	<u>(1,114,070)</u>
Fund Balance 6-30-04	<u>426,448</u>

Uses:

Reserved for:

Dry Period Financing (2)	310,500
Capital Improvements (3)	34,086
Fund Balance Available (4)	<u>81,862</u>
Total	<u>426,448</u>
Net	<u><u>0</u></u>

(1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.

(2) Amount represents six (6) months of budgeted expenditures to fund operations during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April.

(3) Reserve is established in accordance with Board of Directors policy.

(4) Amount represents contribution to Parks and Recreation Department for Wackford complex construction expenditures in accordance with the funding plan previously approved by the Board of Directors.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT -
LAKESIDE ZONE 5
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	377,435
Revenues 2003/04 (1)	560,028
Expenditures 2003/04 (1)	<u>(737,504)</u>
Fund Balance 6-30-04	<u>199,959</u>

Uses:

Reserved for:

Dry Period Financing (2)	158,200
Capital Improvements (3)	24,628
Fund Balance Available (4)	<u>17,131</u>
Total	<u>199,959</u>
Net	<u><u>0</u></u>

(1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.

(2) Amount represents six (6) months of budgeted expenditures to fund operations during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April.

(3) Reserve is established in accordance with Board of Directors policy.

(4) Amount represents contribution to Parks and Recreation Department for Wackford complex construction expenditures in accordance with the funding plan previously approved by the Board of Directors.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT -
CENTRAL ELK GROVE ZONE 6
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	560,989
Revenues 2003/04 (1)	1,088,521
Expenditures 2003/04 (1)	<u>(1,261,981)</u>
Fund Balance 6-30-04	<u>387,529</u>

Uses:

Reserved for:

Dry Period Financing (2)	86,586
Capital Improvement (3)	11,511
Fund Balance Available (4)	<u>289,432</u>
Total	<u>387,529</u>
Net	<u><u>0</u></u>

(1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.

(2) Amount represents six (6) months of budgeted expenditures to fund the operations during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April.

(3) Reserve is established in accordance with Board of Directors policy.

(4) Amount represents contribution to Parks and Recreation Department for Wackford complex construction expenditures in accordance with the funding plan previously approved by the Board of Directors.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT -
OTHER RURAL ZONE 8
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	209,952
Revenue 2003/04 (1)	209,939
Expenditures 2003/04 (1)	<u>(300,114)</u>
Fund Balance 6-30-04	<u>119,777</u>

Uses:

Reserved for:

Dry Period Financing (2)	42,000
Capital Improvements (3)	72,178
Fund Balance Available (4)	<u>5,599</u>
Total	<u>119,777</u>
Net	<u><u>0</u></u>

- (1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.
- (2) Amount represents six (6) months of budgeted expenditures to fund operations during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April.
- (3) Reserve is established in accordance with Board of Directors policy.
- (4) Amount represents contribution to Parks and Recreation Department for Wackford complex construction expenditures in accordance with the funding plan previously approved by the Board of Directors.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT
WATERMAN/PARK VILLAGE ZONE 9
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	177,013
Revenue 2003/04 (1)	434,027
Expenditures 2003/04 (1)	<u>(430,821)</u>
Fund Balance 6-30-04	<u>180,219</u>

Uses:

Reserved for:

Dry Period Financing (2)	96,984
Capital Improvements (3)	
Fund Balance Available (4)	<u>83,235</u>
Total	<u>180,219</u>
Net	<u><u>0</u></u>

(1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.

(2) Amount represents six (6) months of budgeted expenditures to fund operations during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April.

(3) Reserve has not been established due to lack of funds.

(4) Amount represents the fund balance to be used to decrease the 2004-05 assessments and transfer to Parks and Recreation Department for Wackford complex construction in accordance with the funding plan previously approved by the Board of Directors.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT -
 AUTO MALL ZONE 10
 FUND BALANCE ANALYSIS
 FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	13,356
Revenue 2003/04 (1)	7,710
Expenditures 2003/04 (1)	<u>(12,904)</u>
Fund Balance 6-30-04	<u>8,162</u>

Uses:

Reserved for:

Dry Period Financing (2)	2,700
Capital Improvements (3)	3,417
Fund Balance Available (4)	<u>2,045</u>
Total	<u>8,162</u>
Net	<u><u>0</u></u>

(1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.

(2) Amount represents six (6) months of budgeted expenditures to fund operations during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April.

(3) Reserve is established in accordance with Board of Directors policy.

(4) Amount represents contribution to Parks and Recreation Department for Wackford complex construction expenditures in accordance with the funding plan previously approved by the Board of Directors.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT -
EAST ELK GROVE ZONE 11
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	148,672
Revenue 2003/04 (1)	778,981
Expenditures 2003/04 (1)	<u>(763,118)</u>
Fund Balance 6-30-04	<u>164,535</u>

Uses:

Reserved for:

Dry Period Financing (2)	162,500
Capital Improvements (3)	2,035
Fund Balance Available (4)	<u>0</u>
Total	<u>164,535</u>
Net	<u><u>0</u></u>

- (1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.
- (2) Amount is not enough to fund six (6) months of budgeted expenditures during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April. Additional funds will be collected to increase the Dry Period Finance Reserve.
- (3) Reserve is established in accordance with Board of Directors policy.
- (4) The contribution to the Parks Department for the Wackford Complex construction costs is covered entirely within the budget. Therefore no fund balance funding is needed.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT -
LAGUNA STONELAKE ZONE 12
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	210,514
Revenue 2003/04 (1)	593,708
Expenditures 2003/04 (1)	<u>(598,358)</u>
Fund Balance 6-30-04	205,864

Uses:

Reserved for:

Dry Period Financing (2)	147,700
Capital Improvements (3)	58,164
Fund Balance Available (4)	<u>0</u>
Total	<u>205,864</u>
Net	<u><u>0</u></u>

(1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.

(2) Amount represents six (6) months of budgeted expenditures to fund operations during the period July through December. Assessment revenue is collected and allocated by the County of Sacramento in December and April.

(3) Reserve is established in accordance with Board of Directors policy.

(4) The contribution to the Parks Department for the Wackford Complex construction costs is covered entirely within the budget. Therefore no fund balance funding is needed.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT -
EAST FRANKLIN ZONE 13
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	19,832
Revenue 2003/04 (1)	1,291,687
Expenditures 2003/04 (1)	<u>(1,090,985)</u>
Fund Balance 6-30-04	220,534

Uses:

Reserved for:

Dry Period Financing (2)	74,200
Capital Improvements (3)	45,302
Fund Balance Available (4)	<u>101,032</u>
Total	<u>220,534</u>

Net	<u><u>0</u></u>
------------	-----------------

(1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.

(2) The current amount does not represent six (6) months of budgeted expenditures.
The Dry Period Finance Reserve will be established over the next several fiscal years.
Assessment revenue is collected and allocated by the County of Sacramento
in December and April.

(3) Reserve is established in accordance with Board of Directors policy.

(4) Amount represents contribution to Parks and Recreation Department for Wackford complex construction
expenditures in accordance with the funding plan previously approved by the Board of Directors.

DISTRICT WIDE LANDSCAPE & LIGHTING DISTRICT
DISTRICT WIDE COSTS
FUND BALANCE ANALYSIS
FISCAL YEAR 2004/05

Sources:

Fund Balance 7-1-2003	105,759
Revenue 2003/04 (1)	1,295,947
Expenditures 2003/04 (1)	<u>(1,308,297)</u>
Fund Balance 6-30-04	<u>93,409</u>

Uses:

Capital Improvement/Replacement Reserve (2)	93,409
Dry Period Finance Reserve (3)	0
Fund Balance Available (4)	<u>0</u>
Total	<u>93,409</u>
Net	<u><u>0</u></u>

- (1) Final revenue and expenditure figures for the fiscal year ended June 30, 2004.
- (2) Reserve established for vehicle/park equipment improvement/replacement per previous Board policy.
- (3) No Dry Period Finance reserve needed as District Wide costs are funded by the individual benefit zones.
- (4) Wackford Complex construction costs are funded by the individual benefit zones and not within the District Wide cost budget.

STAFF REPORT

DATE: June 7, 2005

TO: Board of Directors

FROM: Fred Bremerman, Superintendent
Advance Planning and Operations

THROUGH: Donna L. Hansen, General Manager

SUBJECT: ELK GROVE JR. THUNDERING HERD PRACTICE FIELD LOCATION



RECOMMENDATION

That the Board provides direction on the practice field options for the Elk Grove Jr. Thundering Herd football program.

BACKGROUND/ANALYSIS

Field Allocation

Field allocation issues have been handled through the Elk Grove Youth Sports Association (EGYSA) since 1993. CSD normally takes input from EGYSA and allocates fields in the best possible way. In this case, the Elk Grove Jr. Thundering Herd (EGJTH) felt this field allocation issue was not adequately addressed by EGYSA or CSD and contacted CSD Board members for resolution. This report discusses the situation and options for Board consideration and direction.

When CSD was informed there was a field allocation issue, EGJTH thought they would not have a practice field and might have to cancel their program. *This concern has been addressed. EGJTH does have use of Kerr Middle School for practices.* However, EGJTH would like to revisit the field allocation issue and continue to use the Elk Grove Park Gray Diamond for roughly 8 weeks of practices, three times per week (Tu/We/Th), from mid-September through November.

History

EGJTH has been utilizing the lights on the Elk Grove Park Gray Diamond since 1990. They pay for use of lights, as do all youth organizations which use lighted fields. The annual cost has ranged from \$1000 to \$2500.

Periodically, EGJTH use in the fall has damaged the turf requiring moderate to major renovations by CSD staff. The early rainy season in fall 2004 contributed to heavy turf damage requiring a major renovation that subsequently closed the field until late spring of 2005. This prevented the Elk Grove Girls Softball League (EGGSL) from using the field for the first two plus months of their 2005 season, requiring games to be scheduled at other sites and no team practices.

CSD Recommendation

In November 2004, a meeting was held with EGJTH, EGYSA, and CSD Staff where Dave Wigginton stated the EGJTH would not be returning to the Gray Diamond and instead recommended use of Kerr Middle School. Using Kerr Middle School past mid-September would require EGJTH to acquire portable lights through rental or purchase. The staff decision to recommend Kerr Middle School was based on a number of reasons:

- 1) Creation of dedicated fields for football and softball. Board direction has been to eliminate overlays where possible. This ensures one program is not adversely affected by the other.
- 2) Recurring turf damage at Gray Diamond.
- 3) EGJTH had overgrown the Gray Diamond and were bringing in a light cart to use the grass area next to the Pavilion.
- 4) EGJTH is already using Kerr Middle School for games. Adding practices seemed to be a reasonable addition.
- 5) Other Jr. Football programs use school fields. The four other Jr. Football teams in Elk Grove use school fields (Jr. Cardinals at Laguna Creek High School, Jr. Wildcats at Toby Johnson Middle School, Jr. Mustangs at Edward Harris Middle School, and Jr. Huskies at T.R. Smedberg Middle School). Of the 12 teams in the Northern California Sports Alliance, only the Folsom Jr. Bulldogs use a field provided by parks and recreation.
- 6) Portable light costs are similar to charges for using Gray Diamond. Staff research shows portable light costs to be \$2,000-\$3,000 annually.
- 7) Other Jr. Football groups rent or have purchased portable lights.
- 8) CSD agreed to store the lights in an area south of the Elk Grove Senior Center very near Kerr Middle School.
- 9) Youth Soccer volunteered to give up its use of Kerr Middle School so EGJTH could conduct practices.

At the time, CSD and EGYSA thought EGJTH was in agreement with this decision to move the practices to Kerr Middle School. EGJTH did not mention field allocation concerns until April 2005.

Current Situation

On April 28, 2005 Jr. Herd president Jack Budmark sent an email to the CSD Board of Directors stating that parents of their program were displeased with the treatment from CSD, that field conflicts would occur with the Pleasant Grove high school football team, and general concern that football is treated differently than other sports. The parent letter was signed by 86 parents. See Attachment A.

Staff immediately researched the situation and discovered the following:

- 1) Although portable lights can be obtained through rental or purchase, EGJTH thought use of portable lights at Kerr Middle School was not economically feasible for this season or any season in the foreseeable future.
- 2) Initial concern that EGJTH would be bumped from Kerr Middle School by the new Pleasant Grove High School football program was unfounded. This concern was resolved immediately through communication between EGYSA and the school district.

To address EGJTH concerns, staff arranged a meeting on May 11, 2005 with the EGJTH board of directors, EGYSA president Gayle Mooney, and CSD staff. The meeting produced two taskings: 1) As EGJTH is a member of EGYSA, EGYSA would review current field assignments and develop a recommendation for CSD consideration; and 2) CSD would establish parameters for EGYSA to use in developing the recommendation.

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

EGYSA Discussion and Recommendation

The EGYSA meeting to develop a recommendation was held May 26. All EGYSA leagues were represented at the meeting. Many field options were mentioned in the 2 hour meeting, including use of Kerr Middle School, Elk Grove Park Gray Diamond and White Diamond, Laguna Community Park soccer field, and the future Bartholomew Sports Complex. Here is a brief summary of field comments:

- Kerr Middle School – According to EGJTH President Jack Budmark, they don't want to be at Kerr for practices, even if portable light fees were not an issue.
- Gray Diamond – Preferred option of EGJTH.
- White Diamond – CSD staff recommends against using this field for football as it has poor drainage and turf is easily damaged.
- Laguna Community Park soccer field – Currently used by 44 soccer teams. Field reallocation for these 44 teams would be substantial.
- Bartholomew Sports Complex – requested for use by EGJTH once available.

After the discussion, EGYSA developed the following:

RECOMMENDATION. The results of the meeting produced the following recommendation that was approved by EGYSA:

1. EGJTH would use the Elk Grove Park Gray Diamond and immediate vicinity around the field (light permitting) this year and continue until the opening of the Hal Bartholomew Sports Park. The use would begin in mid September on Tuesdays, Wednesdays, and Thursdays from 6-8 PM. Prior to that time the EGJTH would use the Kerr site as natural light would be adequate to cover practice times. The EGJTH agrees to rotate age groups around the site to avoid spot overuse.
2. EGJTH agrees to adhere to field closures and will secure indoor facilities as an alternative.
3. Annually, post-season the EGJTH agrees to renovate (labor and materials, contracting as necessary) the turf to pre-season conditions. EGJTH agrees the renovation will be coordinated with EGCSO maintenance staff and meet EGCSO standards. The renovation will be completed in a timely manner to allow for the use by EGGSO on March 1.
4. If the EGJTH fails to adhere to this agreement, EGCSO staff shall review the agreement and provide a recommendation to the EGCSO Board of Directors.

CONCLUSION. EGYSA requests the EGCSO Board of Directors consider this recommendation as the best solution until a designated football facility is available at the Hal Bartholomew Sports Park.

Girls Softball stated they support the EGYSA recommendation as long as they can use the Gray Diamond on March 1.

Summary

Staff supports the EGYSA recommendation as a temporary solution. The long term solution is a dedicated field for EGJTH, either at Kerr Middle School or Bartholomew Sports Complex. If the EGYSA recommendation is accepted by the Board, staff will work closely with EGJTH to develop criteria for each of the four items listed. After the EGJTH season, staff would present a follow up report to the Board on how the recommendation worked out.

If you have any questions, please call me prior to the meeting.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Fred Bremerman".

Fred Bremerman, Superintendent
Advance Planning and Operations

Attachments

Community Services District Board Member:

As a parent of an Elk Grove Jr. Thundering Herd participant, concerned citizen, and voter, I have become increasingly alarmed at the lack of consideration shown by the Community Services District (CSD) toward our children's organization and its access to adequate playing and practice fields. I am questioning this at a time when I have read frequently of CSD's claims in the newspapers regarding their excellent stewardship over the parks and their feeling that they are the rightful agency to deliver quality park services.

In November 2004, the Jr. Thundering Herd was told by CSD Parks Manager, Mr. Dave Wigginton, that the Jr. Herd could no longer practice on the Grey Diamond field - the field that they had been using for over 10 years. Mr. Wigginton and Ms. Gayle Mooney then assured the Jr. Herd leadership that they would be able to conduct practices at the Joseph Kerr site. It should be noted that the Jr. Herd has invested over \$20,000 in improvements to make the Kerr site **playable for home games**. These improvements included additional seating, increased electrical connections, scoreboard, goal posts, and snack bar.

This week CSD told the Jr. Herd that Joseph Kerr site is going to be the new practice site for the Pleasant Grove High School football team, with no alternative site named for the Jr. Herd. Since Jr. Herd football and cheer practice occur between 6:00 and 8:00 P.M., high school football practice will overlap with Jr. Herd practice, so sharing the field is not a good option. Since the Jr. Herd plays all of its home games at Joseph Kerr, having a high school football squad practice all week will leave the field in a condition that is not suitable for playing. What we want to know is where does this leave our children's organization now that we are homeless?

As a constituent, the service that we are getting from CSD is not acceptable. It is inexcusable for CSD to essentially push aside a valued youth sports organization that has been a part of the Elk Grove community for over 40 years and has been a positive influence to thousands of children. I, along with other parents, plan to attend CSD board meetings, write letters, and spread the word as to what the CSD is planning on doing to our children and us. We will also complain to the City of Elk Grove regarding the quality of service we are getting from the CSD.

Lastly, CSD has a lighted field at the Laguna facility, but it appears that soccer is the only sport that can use it – this seems discriminatory and has the appearance of giving preferential treatment.

As a voter, I am interested in your comments and position on this matter.

Name _____ Date _____

Address _____

Phone _____

May 27, 2005

Elk Grove Community Services District
8820 Elk Grove Blvd
Elk Grove, CA 95624

RE: Elk Grove Jr. Thundering Herd (EGJTH) Lighted Practice Site

Dear Staff:

BACKGROUND. The EGJTH has been utilizing the lights on the Elk Grove Park Gray Diamond for over 20 years. Periodically, EGJTH use in the fall has damaged the turf that requires moderate to major renovations. In the fall of 2004 we experienced an early rainy season and the turf experienced heavy damage requiring a major renovation that subsequently closed the field until late spring. This prevented the Elk Grove Girls Softball League (EGGSL) from using the field for the first two plus months of their season requiring games to be schedule at other sites and no team practices. In November 2004, a meeting was held with EGJTH, EGYSA, and CSD Staff where Dave Wigginton stated the EGJTH would not be returning to the gray diamond. This decision was based on the recurring turf damage and the appearance that the EGJTH had overgrown the facility as they were bringing in a light cart and using the grass area to the south of the diamond. The only viable option was for the EGJTH to acquire portable lights through lease or purchase as other youth football organizations have and use Kerr Middle School. EGCSO agreed to store the lights in an area south of the Elk Grove Senior Center very near Kerr Middle School. It was the only option that was discussed.

CURRENT SITUATION. The scheduled light practice field plan was determined not economically feasible for the EGJTH for this season or any season in the foreseeable future. The EGJTH board of directors, coaches, and parent began a letter writing campaign to the EGCSO to reconsider the decision on the gray diamond use. A meeting was held on May 11, 2005 with the EGJTH board of directors, EGYSA president Gayle Mooney, and EGCSO staff chaired by Donna Hansen, General Manager. The meeting produced two taskings: 1) As EGJTH is a member of EGYSA, EGYSA would review current field assignments and develop a recommendation for EGCSO's consideration; and 2) EGCSO would establish parameters for EGYSA to use in developing the recommendation.

EGCSO provided the parameters on May 16, 2005 (attachment 1). Although, several attempts to schedule a meeting with the EGJTH and EGGSL prior to the monthly EGYSA meeting it did not so the monthly meeting on May 26 was dedicated to this issue. Discussion regarding use of the white diamond was considered however, due to uncertain costs and impending fees to the youth group as well as staff's recommendation that the turf and drainage is not adequate for football use EGYSA has eliminated that as an option. Operating lights at the white diamond may be a future consideration for EGYSA once actual ball field light needs are determined and the charges/fees are resolved.

RECOMMENDATION. The results of the meeting produced the following recommendation that was approved by EGYSA:

1. EGJTH would use the Elk Grove Park Gray Diamond and immediate vicinity around the field (light permitting) this year and continue until the opening of the Hal Bartholomew Sports Park. The use would begin in mid September on Tuesdays, Wednesdays, and Thursdays from 6-8 PM. Prior to that time the EGJTH would use the Kerr site as natural light would be adequate to cover practice times. The EGJTH agrees to rotate age groups around the site to avoid spot overuse.
2. EGJTH agrees to adhere to field closures and will secure indoor facilities as an alternative.
3. Annually, post-season the EGJTH agrees to renovate (labor and materials, contracting as necessary) the turf to pre-season conditions. EGJTH agrees the renovation will be coordinated with EGCSO maintenance staff and meet EGCSO standards. The renovation will be completed in a timely manner to allow for the use by EGCSL on March 1.
4. If the EGJTH fails to adhere to this agreement, EGCSO staff shall review the agreement and provide a recommendation to the EGCSO board of directors.

CONCLUSION. EGYSA requests the EGCSO Board of Directors to consider this recommendation as the best solution until a designated football facility is available at the Hal Bartholomew Sports Park.

Sincerely,



Gayle Mooney
President, EGYSA

Attachment: EGCSO parameters for Jr. Herd field options

Attachment 1

----- Original Message -----

From: Kelly Gonzalez

To: gemooney@citlink.net ; gayle.mooney@beale.af.mil

Cc: Bill Gubel ; Marni Lutz

Sent: Monday, May 16, 2005 8:42 PM

Subject: Per request of Wednesday's Meeting

Hi Gayle –

Below are the CSD parameters to address in your EGYSA meeting on Jr. Herd field options. I understand the Jr. Herd wants to explore different field options besides Kerr Middle School for practices. It remains to be seen if this would be the best alternative. Use of the Grey or White Diamond may or may not be the best alternative. If the Jr. Herd remains at Kerr, they would have a dedicated field. It would also eliminate any field potential damage at Grey or White Diamond, which would impact Girls softball. CSD wants you and the Jr. Herd to look at all options in this matter.

I'm writing a report to the CSD Board for the June 7, 2005 meeting. I'd appreciate the EGYSA field use recommendation(s) by Wednesday, May 25.

CSD Parameters

- 1) 1) Electrical costs. The White Diamond has not experienced light use for more than three years. SMUD does not have any historic records showing electrical use or costs for lighted use. Our best estimate is that electrical costs would be \$25 per hour. If the proposed EGYSA changes are approved, any youth sport group using a lighted field would pay \$15 per hour. I would also anticipate the addition of the White Diamond electrical costs would raise the EGYSA per player fee from \$3 to \$4. **EGYSA and Jr. Herd would have to agree to these fees.**
- 2) 2) Field considerations. Because Jr. Football causes extra wear and tear on a field, CSD prefers a dedicated field for football. CSD is concerned about football use on a field used by another sport in spring. CSD staff is still evaluating if the grass and drainage conditions, particularly at White Diamond, are acceptable for football usage.

Also, in 2004, Jr. Herd used areas of the park for football which are not permitted for this purpose, including the grass area next to the Pavilion. **EGYSA and Jr. Herd need to present a plan which prevents field damage and agree to limit use to permitted areas.**

- 3) 3) Girls Softball consideration. As of right now, the Girls Softball program is under the assumption that Jr. Herd will not use the Grey Diamond in 2005. Use of the Grey or White Diamond would be a change from the current understanding, and this would have some impact on the Girls Softball program in spring. The impact may be small to large, but it is unknown until after football season is complete. Therefore Girls Softball needs to be advised of the potential impact. **EGYSA, Jr. Herd, and Girls Softball must be agreement with revised usage by Jr. Herd for the Grey or White Diamond.**

Please contact me if you have further questions on this matter. Thanks for your involvement in this matter.



STAFF REPORT

DATE: June 7, 2005
TO: Board of Directors
FROM: Jeff Ramos, Administrative Services Director
SUBJECT: FY 2005/06 ADMINISTRATIVE SERVICES DEPARTMENT
 BUDGET PRESENTATION

RECOMMENDATION

That the Board of Directors receive a presentation on the Fiscal Year 2005/06 Administrative Services Department Preliminary Budget and provide direction to staff.

BACKGROUND/ANALYSIS

Administrative Services staff will review the Fiscal Year 2005/06 Administrative Services Department Preliminary Budget. The budget presentation will highlight existing services provided and workload of the Administrative Services Department. As you will recall, in January, the Board of Directors approved a reorganization within the Administrative Services and Parks Departments and redistribution of duties for better staff utilization. With that reorganization, the operation and oversight of facilities was moved to the Administrative Services Department.

Included within the Preliminary Budget are the following:

1. Requests for six new staff positions including payroll technician, maintenance worker II, administrative analyst, information systems technician, LTH custodian and public information assistant.
2. Provisions for contracts previously approved by the Board for the District's public education program, Federal legal assistance and volunteer coordinator.
3. Operation and maintenance of the Wackford Community/Aquatic Complex for a full fiscal year.
4. Various projects including the Board Room remodel, Elk Grove Recreation Center HVAC and roof repairs, Elk Grove Pool chlorination system replacement and preliminary design for the Administration Building.
5. Projected property tax growth rate of 12% as outlined in Master Plan Figure 11.

Staff believes the Preliminary Budget submitted will allow the Administrative Services Department to continue providing outstanding services to both our internal and external customers and support operations of the Parks and Recreation and Fire Departments in their delivery of services to the community.

Should you have any questions, please call me prior to the meeting.

Respectfully submitted,

Jeff Ramos

Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services



STAFF REPORT

DATE: June 7, 2005
TO: Board of Directors
THROUGH: Donna L. Hansen, General Manager
FROM: Keith M. Grueneberg, Fire Chief
BY: John Ebner, Administrative Analyst
**SUBJECT: FY 2005/06 FIRE DEPARTMENT
 BUDGET PRESENTATION**

RECOMMENDATION

That the Board of Directors receive a presentation on the Fiscal Year 2005/06 Elk Grove Community Services District Fire Department (EGCSDFD) Preliminary Budget and provide direction to staff.

BACKGROUND/ANALYSIS

EGCSDFD staff will review the Fiscal Year 2005/06 Fire Department Preliminary Budget. The budget presentation will highlight existing services provided and workload of the Fire Department.

The Fire Department's budget is balanced and falls in alignment with Figure 11 of the Board Approved Master Plan. The Fire Department's Major Work Plan Guide and Board of Directors Vital Few Goals are companion documents to assist in guiding and managing the Budget and are revised to track the expenditures and revenues along with the program and project timelines.

A change in the organizational structure of the Fire Department will balance the workload and eliminate confusing overlap in responsibilities of the Senior Management Team. In addition, this budget relies on the use of more technology to increase our communications capabilities, response efficiencies, and overall effectiveness. A greater reliance on alternative funding sources such as grants, federal funding appropriations, fees for service, public infrastructure financing plans, etc. is included to provide for more collateral support of special projects and facility expansion.

Included within the Preliminary Budget are the following:

ORGANIZATIONAL STRUCTURAL CHANGES

- The Fire Department will be divided into two operating groups – Operations and Administration/Support Services
- A Deputy Chief will serve each Division
- Operations will manage suppression, training, and emergency medical services
- Administration and Support Services will manage fire prevention, fleet maintenance, and technical services
- Public Education is now part of the Training Division

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

- Per the Master Plan, Medic 72 will become fully staffed.
- The position of EMS Chief/Battalion Chief will be separated into two positions.

NEW STAFFING

- Replace retired Training Chief (Battalion Chief)
- Add new an Emergency Medical Services (Battalion Chief)
- Add new one additional Training Captain
- Add new one Geographical Information Systems Technician
- Add new one Fire Inspector 1 (for Lent Ranch Mall)
- Add new an Administrative Clerk for Emergency Medical Services Division
- Add new six real growth Firefighter/Paramedics for newly staffed Medic 72
- Add new three Firefighter/Paramedics for promotions to Training Chief, EMS Chief, and Training Chief

PROGRAMS/PROJECTS

- Emergency Vehicle Operators Course at Training Center (Federal Funding and Partnerships)
- Land purchase for new Fleet Maintenance Facility, Stations 77, and 78 (Public Infrastructure Finance Plans)
- Design and Engineering for Stations 77 and 78 (Public Finance Plans)
- Begin construction of Station 77 in May of 2006
- Vehicle Exhaust Removal Systems at all six stations (Grant, or funded within budget-safety item)
- Build a new Fleet Maintenance Facility (Combination of encumbered funds, public facility finance plan, and lease income from Cell Towers)
- Phase-in of new 4.9 GHz microwave public safety system and tower project (Grants and general fund)
- Video conferencing system (Federal funding)

As is evident by the above summary, we are proposing to accomplish many worthwhile and needed objectives in the coming year. We are doing so within the parameters of the Master Plan funding goals.

Respectfully submitted,



Keith M. Grueneberg
Fire Chief